



## Ethics Committee

### Actions from Minutes

Meeting and Minutes	Action	Person	Status
18 Oct 2013 13/27	Developing Ethical Checklist for Taught Programmes	PVC (E )	On agenda Item 14
18 Oct 2013 13/27	Archive the previous edition of the Ethical Policy Framework	BPV	Complete
18 Oct 2013 13/288	Amend Membership	BPV/Senate	Complete
18 Oct 2013 13/28	Present the LSU Ethical Policy	LSU	On agenda Item 7
18 Oct 2013 13/30	Consideration should be given to the further promotion of the Ethics Committee	BPV/HB	On agenda Item 12
18 Oct 2013 13/30	Produce an Ethical checklist to cover areas of engagement with people which did not involve experimentation.	VH	Not necessary, see agenda Item 8
18 Oct 2013 13/30	Seek clarification on the availability of training on Ethical Issues	BPV	On agenda Item 13
18 Oct 2013 13/31	Produce a further report about Research with Military Applications.	SK	Not yet available, Carried Forward
18 Oct 2013 13/32	Clarification surrounding the receipt of gifts	COO	Complete
18 Oct 2013 13/33	CSR statement to be presented	JW	On agenda Item 11