TERMS OF REFERENCE

Strategic Priority Areas for Collaboration Committee

Roles
The Committee has two key roles:

- ensure the mission and objectives of the Charles Perkins Centre (CPC) and the Brain and Mind Centre (BMC) are met with respect to both the academic and supporting operational model; and

- enable monitoring and review at a ‘whole of university’ level of program outcomes and returns on investment against the CPC and BMC mission and business cases.

Terms of Reference
The Strategic Priority Areas for Collaboration Committee will:

1. Review and recommend for SEG’s approval the CPC and BMC strategic and annual business plans and their alignment with the University, division and faculty strategies
2. Monitor, regularly review and report on the performance of the CPC and BMC against their agreed strategy and business case
3. Monitor and report on the implementation of the academic strategies of the CPC and BMC, in particular the extent to which they deliver new research and teaching paradigms (not just more of the same) as set out in the their mission and objectives
4. Monitor and report on the development of the CPC and BMC cultures to support world-class, multi-disciplinary research and teaching supported by the values of collaboration and innovation and a focus on results
5. Monitor and report on the effectiveness of strategies for securing engagement from faculties and external stakeholders with the CPC and BMC, with a particular focus on ‘collaboration’ and ‘affiliation’ agreements
6. Monitor and report on the development and implementation of the operational model for delivery of professional services (Finance, HR, CIS, ICT, Marketing & Communications, OGC) in the CPC and BMC to ensure they support the research and education agenda through efficient and effective service support, financial arrangements and facilities management
7. Monitor high-level risks relating to the operations of the CPC and BMC SPARCs including the appropriateness of their corresponding controls.

Membership

- DVC Research (co-Chair)
- DVC Education (co-Chair)
- DVC ISS (or nominee)
- PVC Strategic Collaborations and Partnerships
- One representative from each of the divisional boards (usually a Dean)
- Vice-Principal (Operations)
- Independent member (representative of key external stakeholders)
- CPC Academic Director and BMC Co-Directors (in attendance)
- CPC and BMC Chief Operating Officers (in attendance).