

# International Advisory Board (IAB)

## TERMS OF REFERENCE

(subject to sign off at the next IAB meeting, summer 2019)

## MEMBERSHIP TERMS

- Help shape and lift the present and future maturity and strategy of the UKCRIC community.
- Advise on the existence and nature of a UKCRIC brand and the establishment of a UKCRIC collaborative 'Kitemark'.
- Guide development of UKCRIC capacities and capabilities.
- Raise awareness of need for UKCRIC-like approaches to infrastructure and cities.
- Act as advocates for UKCRIC and its approaches and aspirations internationally.
- Provide international insights into methods for building pathways to impact and sustaining stakeholder engagement.

## CHAIR

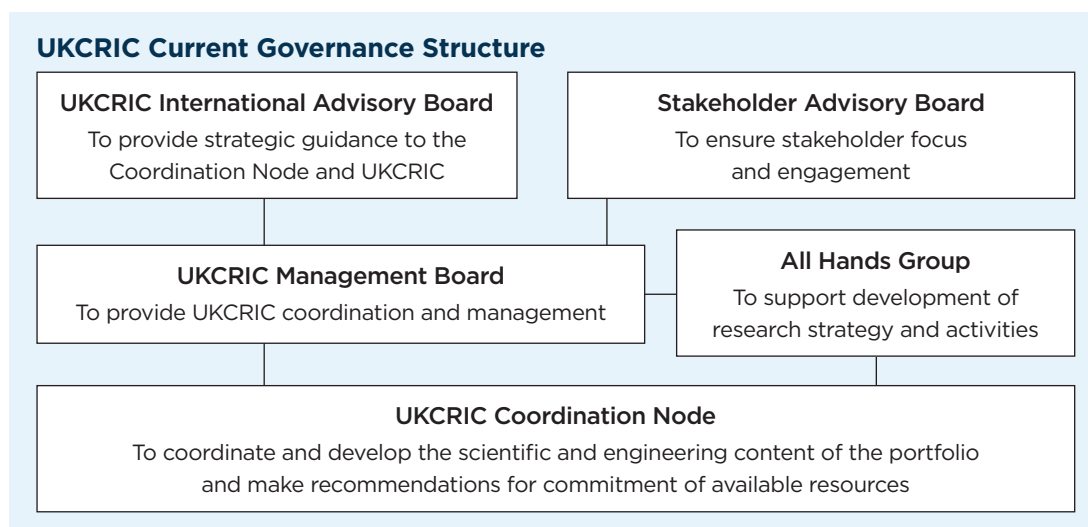
Professor Cynthia Mitchell, Distinguished Professor, Institute for Sustainable Futures, University Technology Sydney, Australia; appointed 2018, until 31 March 2021

## MEMBERSHIP (as at March 2019)

<b>Brian Collins</b>	Principal Investigator (PI), UCL, UKCRIC Deputy Convenor & lead, International
<b>Stephen Flynn</b>	Founding Director, Global Resilience Institute, US
<b>Asim Gaba</b>	Director and Trustee, Arup, UK
<b>Peter Ho</b>	Chairman, Urban Redevelopment Authority of Singapore (URA), Singapore
<b>Thomas O'Rourke</b>	Thomas R Briggs Professorship in Engineering, Cornell University, Ithaca, NY, US
<b>Pascal Perez</b>	Director, SMART Infrastructure Facility, University of Wollongong, Australia
<b>Bridget Rosewell</b>	Commissioner, National Infrastructure Commission, UK
<b>William Powrie</b>	UKCRIC Convenor, University of Southampton
<b>Jordan Giddings</b>	CN Director Operations and Stakeholder Relations, in attendance
<b>Paul Jeffrey</b>	PI, Cranfield University/CN Director of Impact, in attendance
<b>David Richards</b>	PI, University of Southampton/CN Director Strategy, in attendance
<b>Chris Rogers</b>	PI, University of Birmingham/ CN Director Integration, in attendance
To be advised	Rep., Dept. for Business, Energy and Industrial Strategy (BEIS), as observer

## ACCOUNTABILITY

The Chair of the Board is accountable for delivery to the UKCRIC Management Board. The agenda of the IAB will be set by agreement with IAB members to reflect the wider UKCRIC objectives.



## MEETING FREQUENCY AND MODUS OPERANDI

Formal IAB meetings will take place annually. Additional formal meetings and/or less formal meetings will be agreed as required to progress specific thought leadership and activities. The work of the IAB will directly reflect and inform the work of the UKCRIC Stakeholder Advisory Board (SAB).

## SECRETARIAT

Manager, Coordination Node for UKCRIC (contact via email [hello@ukcric.com](mailto:hello@ukcric.com))



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