

# Stakeholder Advisory Board (SAB)

## **TERMS OF REFERENCE** (subject to sign off at the first 2019 SAB meeting)

- Engage with the breadth of the UKCRIC Stakeholder Community (primarily nationally but with direct linkage to International Advisory Board) and represent their views.
- Derive impact from UKCRIC investments by articulating stakeholder requirements and fostering stakeholder engagement (including but not exclusively research, training, consultancy).
- Advise on shaping present and future UKCRIC capabilities and strategy (including the establishment of a trans-stakeholder 'UKCRIC lingua franca').
- Advise on the development of the UKCRIC brand and the establishment of a UKCRIC competitive 'Kitemark'.
- Raise awareness and seek exploitation of UKCRIC capabilities within and beyond the traditional stakeholder horizons.
- Work with stakeholders to advise on an investment pipeline as UKCRIC seeks to establish future sustainability.
- Act as advocates for UKCRIC across the stakeholder community.

## **CHAIR**

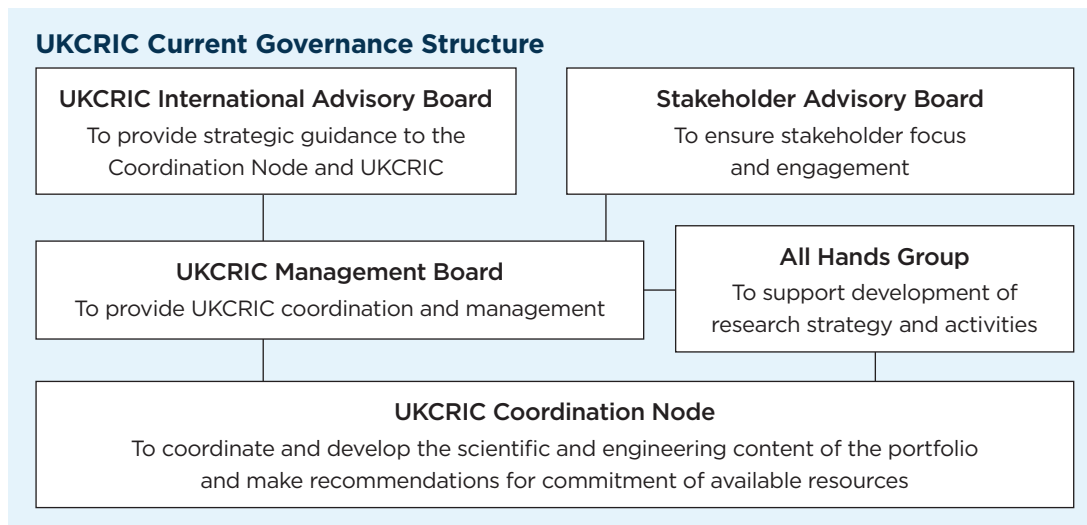
Professor Jordan Giddings, Director of Operations and Stakeholder Relations for UKCRIC will Chair the first meeting. An Independent Chair will be appointed for subsequent meetings to reflect the balance of the initial set of Board delivery objectives and to provide constructive challenge.

## **MEMBERSHIP**

Detailed membership will be published following initial sign off by the UKCRIC Management Board and acceptance of invitations. Membership has been chosen to reflect the broad stakeholder map shown in the diagram below. Membership also includes representatives of funding organisations (including UKRI), UKCRIC Coordination Node Directors and a representative of the UKCRIC International Advisory Board (IAB). Membership is by invitation from the Board Chair following a review of nominations by the UKCRIC Management Board. All member organisations of UKCRIC are encouraged to nominate suitable members to represent the breadth and diversity of the stakeholder community. Appointments are for an initial period of three years with the potential for an extension in exceptional circumstances. It is the intention to move to advertised board membership roles in due course.

## ACCOUNTABILITY

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



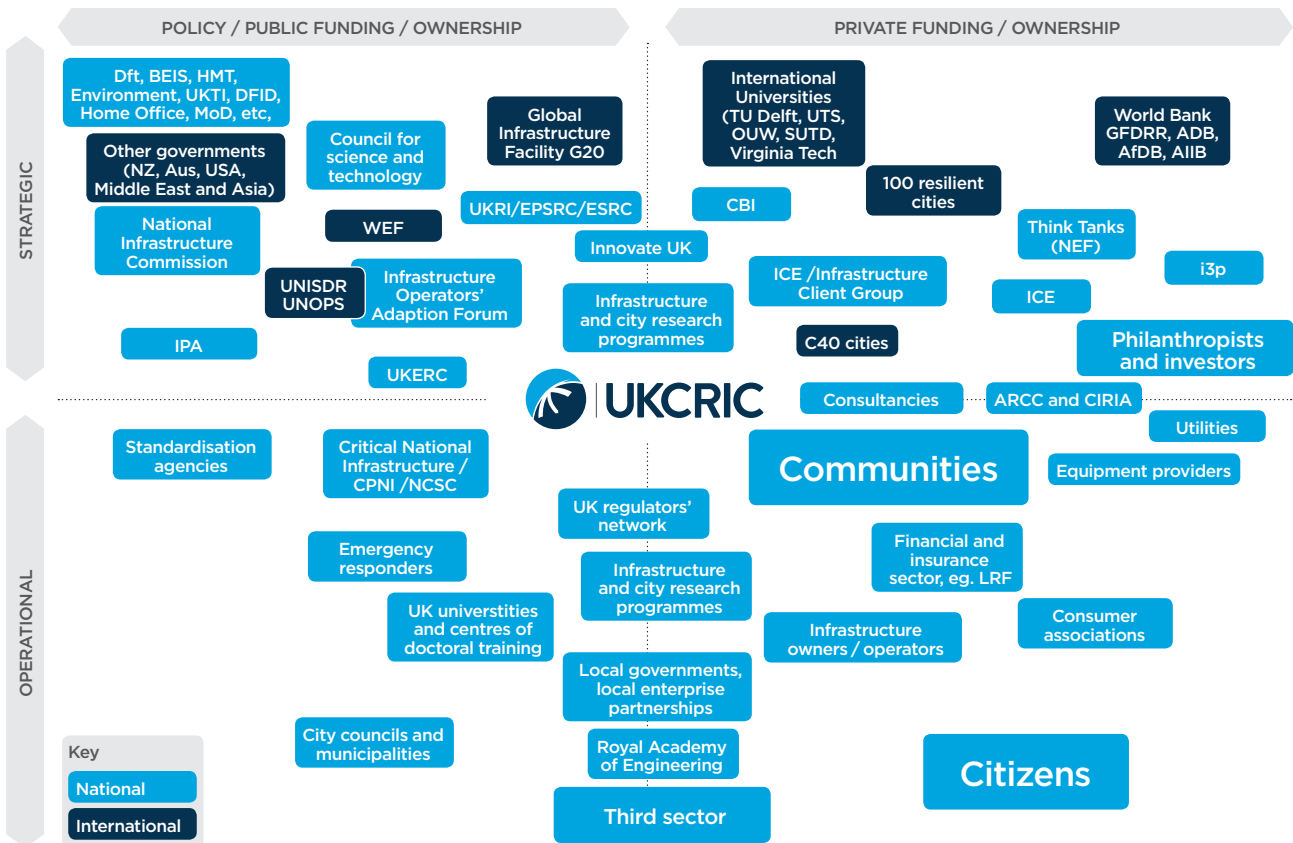
## MEETING FREQUENCY AND MODUS OPERANDI

Formal Board meetings will take place biannually. Less formal meetings will be established to progress specific actions out of committee. Actions may be delivered by a time-limited subgroup of the main SAB set up specifically for the purpose of discharging a task. No standing subgroups are thus envisaged. The work of the SAB will directly reflect and inform the work of the IAB.

## SECRETARIAT

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

# UKCRIC Stakeholder Map



**UKCRIC**

**EPSC**

Engineering and Physical Sciences Research Council

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