

Advisory Board (AB)

TERMS OF REFERENCE

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

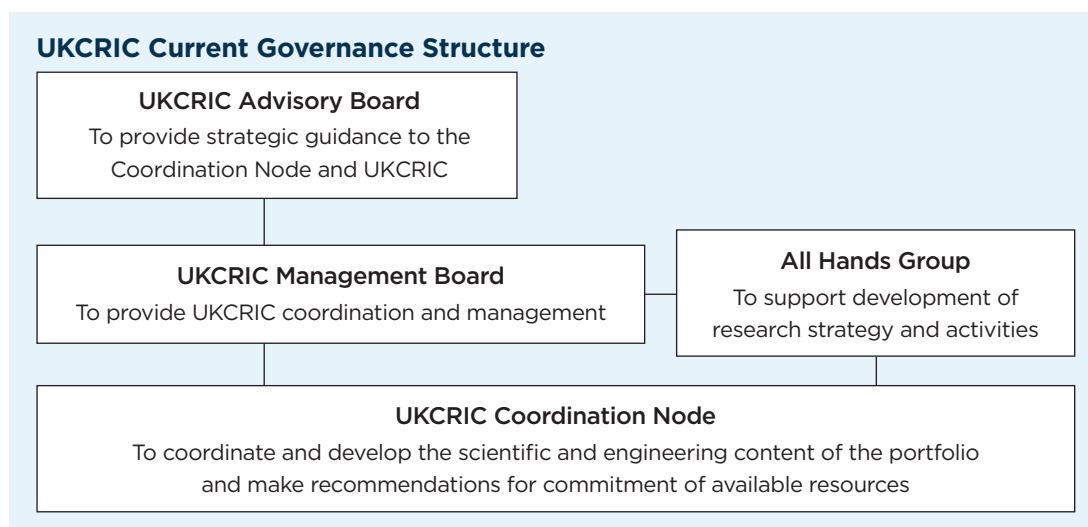
Professor Cynthia Mitchell, Distinguished Professor, Institute for Sustainable Futures, University Technology Sydney, Australia; appointed 2018, until 31 March 2021

MEMBERSHIP (as at March 2019)

Brian Collins	Principal Investigator (PI), UCL, UKCRIC Deputy Convenor & lead, International
Stephen Flynn	Founding Director, Global Resilience Institute, US
Asim Gaba	Director and Trustee, Arup, UK
Peter Ho	Chairman, Urban Redevelopment Authority of Singapore (URA), Singapore
Thomas O'Rourke	Thomas R Briggs Professorship in Engineering, Cornell University, Ithaca, NY, US
Pascal Perez	Director, SMART Infrastructure Facility, University of Wollongong, Australia
Bridget Rosewell	Commissioner, National Infrastructure Commission, UK
William Powrie	UKCRIC Convenor, University of Southampton
Jordan Giddings	CN Director Operations and Stakeholder Relations, in attendance
Paul Jeffrey	PI, Cranfield University/CN Director of Impact, in attendance
David Richards	PI, University of Southampton/CN Director Strategy, in attendance
Chris Rogers	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 AB will be set by agreement with AB members to reflect the wider UKCRIC objectives.



MEETING FREQUENCY AND MODUS OPERANDI

Formal AB 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.

SECRETARIAT

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