

# Management Board

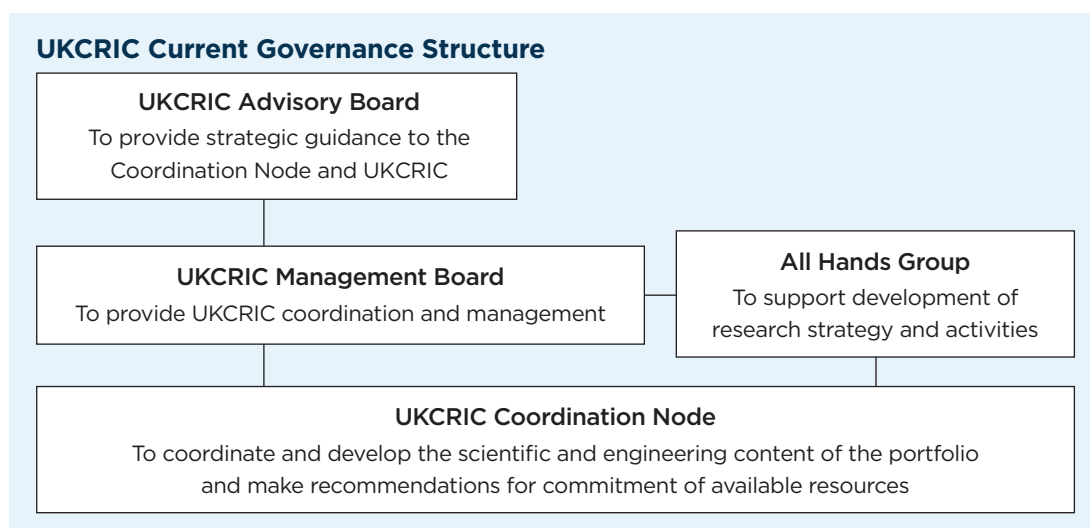
## TERMS OF REFERENCE

The Management Board (MB) is UKCRIC's formal governing body, in the context of the UKCRIC (academic) Collaboration Agreement, and as such is responsible for:

- setting strategy and direction.
- consensus building across the Collaboratorium.
- pan-UKCRIC decision making.
- coordination and management.

On a day-to-day basis, this is delegated to the Coordination Node (CN) Executive.

Some members of the MB will have a dual role as both a representative of their Higher Education Institution (Collaboration Agreement Party), and as an executive member of the Coordination Node for UKCRIC.



## MEMBERSHIP TERMS

- Each Party to the Collaboration Agreement shall nominate one individual to the MB.
- Each nominated individual (and any changes thereto) shall be notified in writing to the other Parties.
- Each Party shall be entitled, but not bound, to nominate an additional individual (from their HEI) to the MB to act as an observer. An observer appointed in such a manner shall be entitled to attend, but not vote, at meetings of the MB.
- The Chair shall be appointed by agreement between the Parties as represented through the MB.
- The MB decide upon all operational matters relating to UKCRIC and shall also put in place any structure to manage UKCRIC that it agrees.

## MEETING FREQUENCY AND MODUS OPERANDI

- The MB will meet quarterly at venues to be agreed, or at any time when reasonably considered necessary at the request of the Parties.
- Meetings are convened with at least twenty-one (21) days' prior written notice.
- Minutes of meetings of the MB shall be drafted by the Chair and transmitted to the Parties within 15 days of the meeting. The minutes shall be considered as accepted by the Parties if, within thirty (30) days from receipt, no Party has objected in writing to the CN Manager.
- The CN Manager will prepare progress reports as required by the MB or the Funding Body.
- Meetings may also occur by telephone conference or virtually by e-mail.
- Each Party shall, through its representative, have one vote in the MB. Decisions will be taken by a majority vote of those present at a meeting of the MB except for those decisions specified elsewhere in the collaboration agreement. In the event of a tied vote under this Clause, the Chair shall have the casting vote.

## INDEPENDENT CHAIR

**Julie Alexander**, Director of Technology and Innovation, Places for People;  
appointed May 2017 for a term of three years

## CURRENT MEMBERSHIP (AS AT MARCH 2019)

<b>William Powrie</b>	UKCRIC Convenor, University of Southampton
<b>Brian Collins</b>	UKCRIC Deputy Convenor, Coordination Node (CN) Principal Investigator (PI), UCL
<b>David Richards</b>	CN Director of Research Strategy, PI, University of Southampton
<b>Chris Rogers</b>	CN Director of Research Integration, PI University of Birmingham
<b>Paul Jeffrey</b>	PI, CN Director of Research Impact, Cranfield University
<b>Jordan Giddings</b>	CN Director of Operations and Stakeholder Relations, UCL
<b>Stephanie Glendinning</b>	PI, Urban Observatories, Newcastle University
<b>Jim Hall</b>	PI, University of Oxford
<b>Richard Dawson</b>	PI, Newcastle University
<b>Giulia Viggiani</b>	Prof. Infrastructure Geotechnics, University of Cambridge
<b>Anastasios Sextos</b>	Prof. Earthquake Engineering, University of Bristol
<b>Leon Black</b>	PI, University of Leeds
<b>Nick Buenfeld</b>	PI, Imperial College London
<b>Yong Wang</b>	PI, University of Manchester
<b>Nick Tyler</b>	PI, University College London
<b>Simon Tait</b>	PI, University of Sheffield
<b>Jane Nicholson</b>	EPSRC representative, as observer

## SECRETARIAT

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



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