

La Trobe University  
 Senior Executive Group  
**RESEARCH STRATEGY COMMITTEE**  
 (formerly Research Income and Expenditure Planning Sub-Committee)

## Establishment

A sub-committee of the Senior Executive Group established by the Planning and Resources Committee on 5 November 2010 (PRC10/125M). Retained in PRC Committee restructure (16 November 2012, *min ref. 63.9, PRC12/238(M)*). The terms of reference were amended on 12 August 2013 (*min ref 74.18, PRC13/133(M)*). Revisions approved by Planning and Resources Committee on 5 December 2014 (*min ref.89.13, PRC14/161(M)*) and on 6 May 2016 (*min ref, 104.16, PRC16/63(M)*).

## Membership

Composition	Member	Appointment status
<b>A</b> Deputy Vice-Chancellor and Vice-President (Research and Industry Engagement) (Chair)	Professor Susan Dodds	Ex-Officio
<b>B</b> Pro Vice-Chancellor (SHE)	Professor Robert Pike	Ex-Officio
<b>B</b> Pro Vice-Chancellor (ASSC)	Professor Simon Evans	Ex-Officio
<b>C</b> Associate Pro-Vice Chancellor Research (SHE)	Professor Rachel Huxley	Ex-Officio
<b>C</b> Associate Pro-Vice Chancellor Research (ASSC)	Professor Susan Martin	Ex-Officio
<b>D</b> Dean, Graduate Studies	Professor Chris Pakes	Ex-Officio
<b>E</b> Pro Vice-Chancellor (Research Development)	Professor Russell Hoye	Ex-Officio
<b>F</b> Executive Director, Research Office	Dr MaryAnne Aitken	Ex-Officio
<b>G</b> Chief Financial Officer, or nominee	Mr Mark Smith	Ex-Officio
<b>H</b> Pro Vice-Chancellor (Regional), or nominee	Dr Guinever Threlkeld	Ex-Officio
<b>I</b> Deputy Director Rankings and Performance	Mr Alistair Duncan	Ex-Officio
<b>J</b> Pro-Vice Chancellor (Industry Engagement)	Dr Megan Fisher	Ex-Officio
<b>H Research Focus Area Director</b>		
<b>Understanding Disease</b>	Professor Helen Irving	Ex-Officio
<b>Securing Food Water Environment</b>	Dr Ashley Franks	Ex-Officio
<b>Building Healthy Communities</b>	Professor Alan Shiell	Ex-Officio
<b>Transforming Human Societies</b>	Professor Lawrie Zion	Ex-Officio
<b>Sport, Exercise and Rehabilitation</b>	Dr Kate Webster	Ex-Officio

### In attendance

Composition	Member	Appointment status
<b>A</b> Senior Manager Business Partnering and Analytics	Ms Jodie Banfield	In attendance
<b>B</b> Senior Management Accountant (Research)	Ms Andrea Ramirez Garcia	In attendance

## **Role / Terms of reference**

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### **Terms of reference**

1. As a primary function, to be proactive and strategic in setting and approving a University-wide Research Strategy.
2. To recommend to Deputy Vice-Chancellor (Research) research targets for Colleges for incorporation in the Research Plan, subject to Council overall targets.
3. To provide advice and endorse DVC R plans for distribution of central research funds, recommending outcomes to Deputy Vice-Chancellor (Research).
4. To receive reports from Colleges on spending research block grants.
5. To recommend research targets and to receive research operational plans for Research Focus Areas and Disciplinary Research Programs.
6. To advise the DVC (Research) on future investments; to review progress towards meeting research targets.

### **Reporting**

To **Senior Executive Committee** after each meeting.

### **Quorum**

One third of membership, plus one

### **Frequency of meetings**

Four meetings per year (or as required)

### **Secretariat**

Governance and Policy Services

## **Contact person and phone / email**

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