

Date last approved:	17 February 2021
Next review:	March 2022
Reports to:	
Sub-Committees:	Centre Translation & Impact Committee
	Outreach Working Group
	Researcher Development Working Group
	Operations Group

Purpose

The Centre Executive Committee will support the Centre Director in overseeing the key management decisions of the ARC Centre of Excellence for Plant Success in Nature and Agriculture.

Terms of Reference

The Committee shall:

1. Contribute to discussions and decisions concerning the Centre's strategic, financial, personnel, and IP/materials management.
2. Support the Centre Director in leading and implementing the Centre's strategic and operational initiatives.
3. Contribute to the monitoring of the Centre's KPIs.
4. Contribute to the Centre's reporting activities, particularly as they relate to the ARC and to satisfy the requirements of Partner Organisations.
5. Provide a regular forum for discussion for supporting, networking and sharing best practice among Centre Nodes.
6. Provide a hub for receiving and disseminating information pertaining to the Centre's diverse operations.

Membership

Should the major research themes of the Centre not all be represented by the Committee membership described below, the Committee will identify additional members to ensure all research themes are adequately represented.

Chair	Centre Director, ex-officio		
Deputy Chair	Deputy Centre Director, ex-officio		
Node Leaders	UQ Node, ex-officio		
	UTas Node, ex-officio		
	QUT Node, ex-officio		
	Macquarie Node, ex-officio		
	Monash Node, ex-officio		
Researcher Development Lead	ex-officio		
Outreach Lead	ex-officio		
Chief Operating Officer/Deputy Director (Operations & Strategy)	ex-officio		
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Partner Organisation Representative	to be confirmed – rotating membership for a 12 month term
ECR Representative	to be confirmed – rotating membership for a 12 month term
HDR Student Representative	to be confirmed – rotating membership for a 12 month term

Member names and contact details

Name	Position	Affiliation	Email
Professor Christine Beveridge	Centre Director and Chair	UQ	c.beveridge@uq.edu.au
Professor Mark Cooper	Deputy Director, Deputy Chair and Theme Leader #1	UQ	mark.cooper@uq.edu.au
Professor Tim Brodribb	Theme Leader #2, and Node Leader	UTas	tim.brodribb@gmail.com
Professor Peter Waterhouse	Theme Leader #3, and Node Leader	QUT	peter.waterhouse@qut.edu.au
Professor Ian Wright	Node Leader	Macquarie	ian.wright@mq.edu.au
Professor John Bowman	Node Leader	Monash	john.bowman@monash.edu
Associate Professor Daniel Ortiz-Barrientos	Researcher Development Lead	UQ	d.ortizbarrientos@uq.edu.au
Associate Professor Eloise Foo	Outreach Lead	UTas	Eloise.foo@utas.edu.au
David Tomlins	Chief Operating Officer/Deputy Director (Operations & Strategy)	UQ	d.tomlins@uq.edu.au
TBC	Partner Organisation Representative	TBC	TBC
TBC	ECR Representative	TBC	TBC
TBC	HDR Student Representative	TBC	TBC

Attendance by invitation

The Chair may invite other stakeholders to attend meetings to contribute to discussion of items of business, as appropriate.

Quorum

A quorum consists of 50% plus one of members.

A member may send a proxy to the meeting.

Frequency of Meetings

TBC

Secretariat support and contact details

Secretariat: Centre Office for Research Management & Support (CORMS)

Email: plantsuccess@uq.edu.au