Committees Structure

- Cross Institute representation on Committees – must include both scientists and FCS input
- Committees either for operational or compliance reasons
- Decisions made in committees go to SMG to be ratified

Operational

- CAPEX Committee
  - Review submissions for capital equipment expenditure and decide on prioritisation of expenditure
- Estates & Facilities Committee
  - Input to E&F Strategy
  - Prioritisation of Capital Infrastructure Bid
  - Consider proposals and make recommendations on E&F
- Strategic HR Committee
  - Input to HR Strategy
  - Agree HR policies & procedures
  - Approve new positions in light of manpower plans
- Intellectual Property Committee
  - Input to IP Strategy
  - Agree IP policies & procedures
- Glasshouse Users Group
- Field Users Group
Committees Structure

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Corporate Social Responsibility policy and procedures to draw from HSQE committees plus others, e.g. Strategic HR Committee and Estates and Facilities Committee