

Adjustments to the Composition of the Research, Innovation and Engagement Committee

- 1 At its meeting on 16 October 2014, the RIE Committee considered proposed adjustments to its constitution, and agreed to recommend the following amendments to Council:
 - To add an observer from the Department for Business, Innovation and Science (BIS). Dr Carolyn Reeve, Head of Policy for University Research and Knowledge Exchange at BIS has indicated that she is interested in attending meetings of the Committee and we are keen to take up this offer.
 - To amend the categorisation of the Department for Economy, Science and Transport (DEST) A4B and DEST Enterprise and Entrepreneurship representatives from nominees to observers. This would be consistent with practice on the SETQ Committee and also addresses an anomaly between the current categorisation of the DfES and DEST representatives. This does not affect the actual role of the DEST representatives: we will continue to welcome and greatly value their active input and contributions to discussions.
 - To discontinue representation from the Welsh Heads of Careers Services. There is currently a vacancy under this heading, following the completion of the previous nominee's period of appointment. However, In view of the current balance of the Committee's work, we do not consider it appropriate to request continued representation from WHECS.
- 2 The proposed amendments are shown as tracked changes on the attached copy of the Committee's terms of reference and constitution.

Composition of Research Innovation and Engagement Committee

Members

Council

At least one member of Council
(The Committee will be chaired by a member of Council)

Appointments committee appointees

Two business sector representatives
Pro Vice-Chancellor or equivalent (Innovation)
Engagement/Innovation staff member
Pro Vice-Chancellor or equivalent (Research)
Academic researcher

Nominees

Universities Wales (with research experience)
Research Councils UK
Wales Higher Education European Liaison Officers Network (WHEELOs)
Welsh (HE) Industrial Liaison Officers Network (WILOs)

Observers

Department for Business, Innovation and Science (BIS)
DfES
Department for Economy, Science and Transport (A4B)
Department for Economy, Science and Transport (Enterprise, Entrepreneurship)
Universities Wales officer
Wales Higher Education Brussels (WHEB) (when applicable)

Deleted: Department for Economy, Science and Transport (A4B)¶
Department for Economy, Science and Transport (Enterprise, Entrepreneurship) ¶

Deleted: Welsh Heads of Careers Services (WHECS) ¶

Officers

Director of Institutional Engagement
Head of Research, Innovation and Engagement section
Senior Research Manager (*joint Secretary*)
European/International Manager (*joint Secretary*)
Head of Skills and Employability section