

## WHG Strategy Group Terms of Reference

### **Purpose**

The Strategy Group is the senior management committee of the WHG and exists to advise and support the Centre Director in the strategic management of the Centre.

### **Membership**

Members of the Strategy Group shall be appointed and removed by the Centre Director.

The Strategy Group comprises the following full members:

Professor Yvonne Jones (*Acting Director*)  
Professor Peter Donnelly  
Professor Julian Knight  
Professor Mark McCarthy  
Professor Dave Stuart  
Professor John Todd  
Professor Hugh Watkins  
Peter Bond (*Business Manager*)

The Strategy Group will also have the following attending members:

Professor Dominic Kwiatkowski  
Professor Gil McVean  
Professor Gavin Sreaton

### **Meeting Arrangements**

The Strategy Group shall meet at least four times per year at the instruction of the Director and at times and venues mutually convenient to the group in order to achieve maximum attendance.

Quorum will be the Director or Deputy Director and at least three other full members present.

The Centre's Business Manager will be responsible for servicing meetings of the Strategy Group.

### **Remit**

The members of the Strategy Group shall assist the Director with:

- Strategic oversight of the Centre's business.
- Strategic management of the Centre's resources.
- Devising, setting, and communicating the WHG's Research Strategy.
- Management of the Wellcome Centre Core Award.
- Interviewing for, and making decisions on, the recruitment of new research groups.
- Reviewing group leader membership of the Centre.
- Consideration of candidates for titles of distinction and as visiting academics.
- Leading and co-ordinating the visits of the Centre's external Advisory Boards.