

SES Faculty Executive Meeting 18 Nov. 2016

Constitution of the Centre for Exploration Targeting Strategic Advisory Board

This committee operates in accordance with the UWA Principles for the Operation of Committee and UWA Rules for the operation of committees. Members must act in accordance with the University Committee Members' Code of Conduct.

Constitution

Position of the board within The University of Western Australia

1. The Centre for Exploration Targeting (CET) Strategic Advisory Board is responsible to the Head of the School of Earth Sciences.

Role and mission

2. The role of the advisory board is to—

(a) provide advice to the Centre for Exploration Targeting (CET), the Head of the School of Earth Sciences, Pro Vice-chancellor & Executive Dean, and the Deputy Vice-Chancellor (Research) on research themes and strategic directions for the successful operation of the CET; and

(b) ensure industry links are strong to ensure the industry interface role of CET is fulfilled.

3. The mission of the CET is to apply scientific research to increasing both the rate and quality of discoveries made in mineral exploration, without relying on substantial increases in exploration expenditure, by initiating activities that achieve the following objectives —

- (a) generate sustainable research teams that engage with the minerals industry, and with leaders in geoscience and mineral exploration globally.
- (b) train the next generation of geoscientists to effectively combine fundamental and applied research approaches with the minerals industry and academia.
- (c) deliver innovative research outputs recognized and respected at the highest academic levels, and that provide clear value for industry partners and collaborating organisations.

Membership

4.(1) The advisory board comprises:

- (a) the Pro Vice-chancellor & Executive Dean of the Faculty of Science (or nominee);
- (b) the Head of the School of Earth Sciences;
- (c) a representative from Curtin University;
- (d) up to eight industry representatives;
- (e) one representative of the Geological Survey of Western Australia;
- (f) the chair of Technical Working Group of the CET;
- (g) one representative from the CET Senior Research Leaders committee;
- (h) Director Business Development or nominee, and
- (i) the Director of the Centre for Exploration Targeting or nominee as a non-voting member.

(2) Appointments of members under (1)(d) are made by the Executive Dean of the Faculty of Science with the advice of the advisory board, the CET Director and the Head of School.

Election of Chair and Deputy Chair

5. The Strategic Advisory Board elects its chair and deputy chair annually from among its members.

Terms of office

6. The term of office for all but ex-officio members is five years, subject to arrangements being made with current members to ensure continuity of membership on the board.

Eligibility for a second or subsequent term of office

7. At the end of a term of office, members appointed under 4(1)(d) are eligible to be reappointed, but must not serve more than two consecutive terms.

Skills and/or qualifications of members

8. Members elected/appointed under 4(1)(d) must have research, scholarship or administrative skills appropriate to the work of the Centre for Exploration Targeting.

Quorum

9. The quorum for a meeting of the advisory board is 50% plus 1 person including two external members.

Decisions

10.(1) All questions which come before the advisory board are decided by a majority of the members present and voting.

(2) The chair of the meeting has an ordinary vote and a casting vote.

Frequency of meetings

11. (1) The advisory board meets at least three times per year.

(2) The CET Strategic Advisory Board will join the School of Earth Sciences External Advisory Group on an annual basis to discuss issues of relevance to the wider Earth Science community.

Delegation

12. The advisory board may delegate its responsibilities to the Chair.

Reporting requirements

13. The Strategic Advisory Board, through the Chair, must submit an annual report to the School of Earth Sciences.