

## **JAG (UK) Strategy and Research Group: Terms of Reference**

The Strategy and Research Group takes a central role in the direction of JAG(UK).

The group to meet a minimum of 4 times a year with additional work and preparation by email to a strict timetable for each topic.

Agenda:

- a) Outstanding actions and general update. JAG(UK) Manager to produce summary report to the Strategy and Research Group of issues affecting the regions including topics posted on the JAG(UK) Forum page on the website.
- b) Two or three specific topics/projects for proposal to the JAG(UK) Governing Council. Each topic or project to be lead by a member of the group and detailed draft proposals to be prepared by that member prior to the next meeting. (This may vary on progress with actions)
- c) Finance: Income, Expenditure, Subscriptions
- d) Communication Including Website and Newsletter
- e) Performance, including scorecard
- f) Issues from or for the Governing Council

The Strategy and Research Group members should be made up from the following (representatives may be different to those elected to the NSWHG board)

Chair of Strategy and Research Group: Neil Ainsworth

Chair JAG (UK): Roger Culpin

Chair HAUC (UK): Jerry McConkey

JAG (UK) Manager: David Capon

Vice Chair JAG (UK): (Vice Chair of Strategy and Research.) Phil Cameron

Representatives ( 1 each and 4 from England) from:

Wales: Stephen Daley

Scotland: David Armitage

Northern Ireland: Gerry Byrne

England: Becky Fuller, Steve Bender, Diane Newson, Michael White

Plus any Chair of an active working party as appropriate or other by invite