

Draft Agenda

1. Presentations from NGS
 1. Current status of the NGS — Andrew Richards, Executive Director
 2. Opportunities for the NGS — Neil Geddes, Director
 3. Expanding the NGS — David Wallom, Technical Director
2. Other Presentations
 1. HEFCE view of shared services — Steve Butcher, HEFCE
3. Discussion of Collaboration Board Remit
4. Election of Chair
5. Membership and nomination process
6. Reports from the NGS required by the Collaboration Board
7. Discussion and recommendations
8. AOB

The meeting is being held from 11am to 4pm.

Venue: Crowne Plaza Hotel, Birmingham City Centre
Central Square, Holliday Street, Birmingham B1 1HH, 0121 224 5000

Collaboration Board (CB)

Remit

The Collaboration Board will meet at least annually and report to the Project Board in consultation with the Management Board. The CB will represent all parties with interests in the NGS including all partner and affiliate sites, collaborating projects and user communities.

The Chair of the Collaboration Board will be a member of the NGS Project Board.

Membership

Membership of the collaboration board is defined as:

Chair:

Appointed by board

Members:

Non voting members of the NGS attending as required by Collaboration Board to provide expert input:

Director NGS (Neil Geddes)

Executive Director (Andrew Richards)

Technical Director (David Wallom)

Head of Outreach (Gillian Sinclair)

Head of Training (David Fergusson)

Head of Operations (Peter Oliver)

Head of Support (John Kewley)

UKI Federation Manager (Claire Devereux)

Voting members

*Nominated representatives from all partner and affiliate sites.

NGS Collaboration Board web pages are found at:

<http://www.ngs.ac.uk/collaboration-board>