



AHRC Advisory Board Terms of Reference

The Advisory Board is an advisory body only. All final decisions about strategy and future direction are taken by Council.

The Terms of Reference of the AHRC Advisory Board are to:

- At Council's request, to advise, on strategies for research, training, knowledge exchange, impact, evaluation, and international engagement that reflect AHRC's Charter and the most important national, European and global needs and challenges facing arts and humanities research.
- At Council's request, to develop and recommend priorities, programmes and other initiatives that will deliver the AHRC's strategies.
- Monitor and report to Council on the implementation of the strategies by the evaluation of AHRC's research portfolios, outputs and their potential impacts.
- Assess and advise Council on the health of the UK's arts and humanities research base, including the provision of trained people and research capacity.
- Receive reports from commissioning and prioritization panels about the range of grants awarded and matters arising.
- Act as a quality assurance body to oversee the procedures regulating the peer review college.
- With the approval or instigation of the Chief Executive and/or Council, commission time-limited task groups for specific matters.
- Submit an executive report regularly to Council.
- The Advisory Board will be chaired by a member of Council, and will include at least one other Council member.
- The Advisory Board will consist of no more than 15 members, to be approved by Council.
- A minimum of six members (including the Chair) must be present for the meeting to be deemed quorate.