

## BactiVac Network Advisory Board (NAB)

### Terms of Reference

#### Overall remit:

The BactiVac Network Advisory Board (NAB) is composed of senior members of the bacterial vaccinology community and is responsible for providing non-binding but informed guidance to the BactiVac Network Management Oversight Board (NMOB) which is chaired by the Director of the Network.

#### Terms of Reference

1. To provide informed advice and guidance on the Network's strategy
2. To witness the development of the BactiVac Network and gauge whether it is meeting its key objectives
3. To provide guidance to the NMOB in selecting appropriate new directions
4. To make suggestions to improve the Network's performance in key areas, including Network membership and the focus for the distribution of catalyst and other Network funding
5. To provide guidance and arbitration where there is disagreement among the NMOB.

#### Duties of members of the NAB:

- To act in the best interests of the BactiVac Network
- To act in good faith and with integrity
- To exercise due care and diligence
- To disclose and avoid any conflicts of interest
- To respect the confidentiality of those matters so classified
- Not to use their position to gain advantage for themselves or others
- Members are also expected to observe the 7 principles of public life identified by the Committee on Standards in Public Life (the Nolan Committee): selflessness, integrity, objectivity, accountability, openness, honesty, leadership.

**Membership:**

The constitution of the NAB will be reviewed on an annual basis and revised, if required, based on the needs of the Network in relation to any additional expertise required to successfully guide the delivery the Network's strategy.

Name	Position	Institution/Company	Expertise
<b>Richard Adegbola (Chair)</b>	Consultant & Research Professor	Nigerian Institute of Medical Research	Medical Microbiology, bacterial infection research in Sub-Saharan Africa
<b>Veeraraghavan Balaji</b>	The Hilda Lazarus Core Research Chair	Christian Medical College & Hospital	Research in vaccine preventable diseases and AMR surveillance
<b>Peter Borriello, CB</b>	Trustee of safe Medicines for Animals- regulatory training (SMARt)	Independent	Research and policy on animal health and on human public health
<b>Richard Moxon</b>	Emeritus Professor of Paediatrics	University of Oxford, UK	Prevention of acute infectious diseases, vaccine development & evaluation

The NAB may invite any person to attend its meetings, subject to appropriate governance being place and with the approval of the Chair of the NMOB.

**Network support**

- Jo Dean, Operations Manager
- Susan Pope, Deputy Operations Manager
- Jamie Pillaye, External Engagement Coordinator
- Annabel Haylor-Giles, Senior Events & Training Coordinator
- Georgia Homer, Administrator
- Alice Hodgson Copp, Marketing and Communications Assistant

**Frequency of meetings:**

The NAB will meet face to face annually, normally to coincide with the Annual Network Meeting.