

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 Management Oversight Board.

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 BactiVac Management Oversight Board 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 Management Oversight Board.

Duties of members of the Advisory Board:

- 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 Advisory Board 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
Richard Adegbola (Chair)	Consultant & Research Professor	Nigerian Institute of Medical Research	Medical Microbiology, bacterial infection research in Sub-Saharan Africa
Veeraraghavan Balaji	The Hilda Lazarus Core Research Chair	Christian Medical College & Hospital	Research in vaccine preventable diseases and AMR surveillance
Peter Borriello, CB	Trustee of safe Medicines for Animals- regulatory training (SMart)	Independent	Research and policy on animal health and on human public health
Kate O'Brien	WHO IVB Director, Consultant Paediatrician	World Health Organisation	Paediatric infectious disease physician, epidemiologist and vaccinologist
Kathleen Neuzil	Director	Center for Vaccine Development & Global Health, University of Maryland School of Medicine	Global public health, infectious diseases, vaccine access & delivery, vaccine safety
Richard Moxon	Emeritus Professor of Paediatrics	University of Oxford, UK	Prevention of acute infectious diseases, vaccine development & evaluation

The Advisory Board may invite any person to attend its meetings, subject to the approval of the Chair of the Board.

Network support

- Jo Dean, Operations Manager
- Susan Pope, Deputy Operations Manager
- Evelina Balandyte-Shergill, Senior Administration Coordinator
- Jamie Pillay, External Engagement Coordinator
- Guoda Garsvaite, Marketing & Communications Coordinator
- Laurie Powell, Administrator
- Garry Greenaway, Media Production and Communications Assistant

Frequency of meetings:

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