

BactiVac Network Operations Management Group (NOMG)

Terms of Reference

Overall remit

The BactiVac Network Operations Management Group (NOMG) is responsible for the day to day management and delivery of the BactiVac Network's strategy, making decisions related to its operational delivery. The NOMG reports into the BactiVac Network Management Oversight Board (NMOB), keeping the NMOB updated on Network performance and putting forward recommendations for review and approval by the NMOB.

Terms of Reference

1. To have operational oversight of BactiVac Network and responsibility for delivering the Network's strategy
2. To devise strategies to recruit members to the Network, encouraging widespread, open membership, and manage the membership application approval process
3. To devise and implement the Network's communication strategy, using appropriate channels to disseminate information on opportunities and outputs from the Network, raising the Network's profile nationally and internationally
4. To organise the annual Network meetings and all other network related events
5. To devise and implement appropriate processes for the end to end management of calls for proposals to the catalyst funding schemes, including the promotion of open calls and downstream reporting of outputs/outcomes
6. To collect and report on metrics to evidence the Network's performance against all relevant targets and benchmarks
7. To manage the commissioning of the two scoping exercises to address important knowledge gaps in bacterial vaccinology
8. To create and maintain BactiVac Network's risk register, including identification of action required to mitigate threats and to exploit opportunities

Duties of members of the Operations Management Group:

- To act in the best interests of the BactiVac Network
- To take collective responsibility for implementation of the Operations Management Group's decisions
- 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 NOMG 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 deliver the network's strategy.

Name	Position	Institution/Company	Expertise
Calman MacLennan (Chair)	Professor	University of Birmingham	Clinical Immunology, Human immunology, Bacterial vaccines, Vaccine development
Adam Cunningham	Professor	University of Birmingham	Basic immunology, Immunity to Infection, Immunity to vaccines
Matt O'Shea	Consultant in Infectious Diseases and Clinical Microbiology & Senior Lecturer in Defence Pathology	University of Birmingham	Infectious diseases and tropical medicine
Willem van Schaik	Professor in Microbiology & Infection	University of Birmingham	Genomics, epidemiology and underlying biology of antibiotic resistance
Jo Dean	BactiVac Network Operations Manager	University of Birmingham	Operational and project management
Susan Pope	BactiVac Network Administrator	University of Birmingham	Network administration
Evelina Balandyte-Shergill	BactiVac Network Administrator	University of Birmingham	Network administration
Vacancy	BactiVac Network Communications Officer	University of Birmingham	Network communications

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

Frequency of meetings:

The Operations Management Group will meet on a monthly basis.