**Warwick Centre for Global Health**

**1. Aims of the Centre**

(a) To create a global network which brings together research, health services, systems and populations in resource poor nations to improve the health of low and middle income countries.

(b) To conduct first-class applied health research and disseminate the results.

(c) To develop systems and technologies for healthcare and assist in their transfer and management.

(d) To raise the external profile of the University and provide opportunities to widen its participation in the International Health field.

(e) Provide and promote high quality education and training.

(f) To apply for competitive external funding grants in the field of global health.

**2. Membership**

(a) Staff are appointed jointly to the Centre and to a participating department, including, but not exclusively, Warwick Medical School, Warwick Business School Mathematics and Economics.

**3. The Director of the Centre**

(a) The Director shall be appointed by the Senate for a period of 3 years.

(b) The Director shall be responsible for the implementation of the Centre’s strategy for achieving its aims and for guiding its intellectual development.

(c) The Director shall be the Chair of the Management Committee.

(d) The Director shall prepare annual reports for the University Research Committee and quarterly reports for Warwick Medical School’s Senior Management Group which analyses the performance of the Centre against the following criteria:

(i) The volume and impact of research activity as demonstrated by research grants and contracts.

(ii) Publications or other appropriate outputs by staff associated with the Centre.

(iii) The impact on the recruitment of research students and staff in departments connected to the Centre.

**4. Management Committee**

There shall be a Management Committee of the Centre which shall normally meet three times a year.

(a) Membership

The membership of the Management Committee shall consist of:

(i) The Director as Chair of the Management Committee

(ii) The W-CAHRD Centre Manager

(iii) A representative of each department and work stream which has a joint appointment with the Centre, to be nominated by the department.

(b) Terms of Reference

The Management Committee is responsible for:

(i) Critiquing, reviewing and shaping the scientific progress of research projects and emerging work streams.

(ii) Optimising integration and synergy across the Centre.

(iii) Providing advice on all significant matters relating to the Centre.

(iv) Providing on the conduct of external relations.

(v) Providing advice on the appropriate models for the dissemination of findings.

(vi) Identifying opportunities to build research capabilities and scientific capacity.

(vii) Identifying opportunities for external funding.

(viii) Identifying opportunities for staff development, training and education.

The Management Committee shall have a quorum of five.

**5. Funding**

(a) The Director shall supervise the funds of the Centre subject to the University’s financial regulations.

(b) The Director shall authorise expenditure from funds allocated to the Centre and Principle Investigators who are part of the Centre shall authorise expenditure allocated to their external funding grants.

(c) The Senior Management Group at Warwick Medical School and the University Research Committee shall be informed in the Director’s annual report about the funds and accounts of the Centre.

(d) The Centre is responsible for attracting additional research income as a result of its existence.

(e) Nothing in this Constitution abrogates the overall responsibilities of the University Finance Officer.