

(April 2017)

Terms of Reference

Refer to HRC Act 1990 (Sections 15 to 19) and HRC Policy Document *Description, Interpretation and Implementation of the Statutory Functions for Research Committees*.

Membership Composition

Section 20 of the HRC Act 1990 states:

Membership of research committees

1. *Each research committee shall consist of 7 members.*
2. *At least 5 of the 7 members of each research committee shall have research experience that is relevant to the kind of health research in respect of which the committee is established.*
3. *The members of each research committee –*
 - (a) *Shall be appointed from time to time by the Council; and*
 - (b) *May include both members of the Council and persons who are not members of the Council.*
4. *In appointing members of a research committee, the Council shall have regard to –*
 - (a) *Their personal attributes; and*
 - (b) *Their ability to contribute to the discharge of the functions of the research committee.*
5. *The chairperson of each research committee shall be a member of the Council from time to time appointed for the purpose by the Council.*
6. *Subject to subsection (7) of this section, every member of a research committee shall be appointed for a term of 3 years, but may from time to time be reappointed.*
7. *Upon the completion by any person of 2 consecutive terms as a member of a research committee, that person shall cease to be eligible for reappointment as a member of that research committee until after the lapse of 3 years during which that person did not hold office as a member of that research committee.*

Council agreed in principle to the co-option of members to the Research Committee (Refer HRC Council minutes April 1993).

Term of Office

Refer to HRC Act 1990 (Section 20)

Process for Appointment of Committee Members

The Council taking into consideration the matters referred to in Part 1, Section 20(4) of the HRC Act 1990 and consulting with the Committee, appoints members. The Chief Executive formally invites the proposed member recommended by the Committee and confirmed by Council.

Current Membership	Date Appointed	End of Term	Expertise	Location
Professor Jacqueline Cumming Reappointment	08.2011 09.2014	08.2014 09.2017	Health service	Wellington
Professor Jeroen Douwes Reappointment <i>Appointed as Chair</i>	08.2011 09.2014 <i>08.2015</i>	08.2014 09.2017 <i>08.2018</i>	Environmental health	Wellington
Dr Hinemoa Elder Reappointment	08.2013 09.2016	08.2016 09.2019	Māori health	Auckland
Professor Merryn Gott Reappointment	08.2013 09.2016	08.2016 09.2019	Nursing	Auckland
Associate Professor Patricia Priest Reappointment	07.2012 07.2015	07.2015 07.2018	Epidemiology	Dunedin
Professor Grant Schofield Reappointment	08.2011 09.2014	08.2014 09.2017	Physical activity	Auckland
Professor Robert Scragg Reappointment	08.2013 09.2016	08.2016 0.2019	Epidemiology	Auckland
Professor Mark Weatherall	07.2014	07.2017	Rehabilitation	Wellington

Secretary: Mr Luke Garland
 Quorum: 4
 Meetings per annum: 3-4

Reports to: Council
 Established by: HRC Act 1990
 Reviewed:
 Disbanded: