

## Technical Committees Terms of Reference

1. Provide technical direction on each research programme to ensure programmes are well focused, of high quality and aligned with the Science and Innovation Strategy
2. Provide guidance to programmes as industry subject matter experts rather than as company representatives.
3. Develop research plans, that include key deliverable milestones, within agreed budgets and recommend to the R&D Committee for approval
4. Monitor and review research programme progress.
5. Provide guidance and make recommendations to the FOA R&D Manager on authorisation of payments for research.
6. Make recommendations on changes to research plans or annual programmes.
7. Assist with tailoring tech transfer initiatives to industry stakeholders to achieve the greatest uptake and impact.
8. Identification of IP that should be protected or have restricted access.
9. Screen proposed publications and reports for commercial sensitivity prior to release.
10. Act as strong advocates for the research programme and provide advice and assistance with communication to wider industry stakeholders to promote uptake of outcomes
11. Establish where appropriate sub groups/cluster groups to focus on specific areas of the research programme.