

- 1.1 This is a Committee of Council.
- 1.2 This Committee shall have the authority to monitor the research policy landscape, and to represent and propose developments in the Society's policies in this area.
- 1.3 This Committee shall provide strategic advice to Council on matters relevant to research policy.

- 2.1 The Research Policy Committee will have the following roles and responsibilities.

Advice to Council

- 2.2 The Committee shall provide advice to Council on research policy by:
 - i) proposing developments in the Society's policies relating to mathematics research;
 - ii) monitoring developments affecting the health of mathematics research; and
 - iii) ensuring that Council is kept informed of matters relevant to research policy.

Activities

- 2.3 The Committee shall undertake relevant activities for research policy by:
 - i) implementing activities and making submissions to inform and influence public policy in respect of mathematics research; and
 - ii) working with the Council for Mathematical Sciences (CMS) and other relevant bodies on related matters.

Budgets and Reporting

- 2.4 The Committee is responsible for:
 - i) keeping within any budget delegated to it by Council and spending it effectively;
 - ii) advising Council on budget forecasting and expenditure; and
 - iii) providing regular reports to Council.

- 3.1 The Committee shall consist of 10 members.
- 3.2 The Chair shall be a Vice-President of the Society chosen by Council. In the absence of the Chair the remaining Committee members may appoint an Acting Chair for that meeting from among their members.

3.3 All Committee members shall be appointed by Council.