



Humanimal Trust Science Committee

Member – Role Description

Aim of the Science Committee

Humanimal Trust supports research, which aims to deliver their objectives, and result in a better understanding and implementation of One Medicine. Humanimal Trust will provide funds to support projects, which are regarded as multidisciplinary research in specific clinical areas, and will also promote the concept of One Medicine internationally. The Humanimal Trust Science Committee will assist Humanimal Trust in delivering these key strategic objectives.

All members of the Committee are independent advisors requested to provide independent advice.

Core Responsibilities of the Members

The Committee members work closely with other members and Chair of the Committee, supported by the Research Manager to deliver the objectives of the Committee. Members are required to be responsive to communications received, and provide feedback on grant applications, promote work of Humanimal Trust, provide feedback on various topic relating to the work of Humanimal Trust.

Core Responsibilities

| Area | Description |
|--------------------------|---|
| Member Activities | <ul style="list-style-type: none"> • Contribute to discussions of important topics and tasks, which are to be delivered by the Committee • Support well founded decision making • Liaise with the Research Manager, CEO and other members of the Humanimal Trust team as required, on the delivery of related tasks • Support promoting the activities of Humanimal Trust and the Science Committee and be prepared to represent the Trust at a wide range of external meetings. • Respond to required feedback on submitted grants and contribute to grant review discussion during Science Committee meetings • Respond to request to comment on wide range of documents related to the work of the Science Committee • Act with integrity and honesty in all dealings with the Committee • Provide an objective opinion on grants as well as other topics • Provide all required responses within requested timelines • Contribute to wider discussion during meetings |

All members must be motivated to deliver the required work that enables the delivery of Humanimal Trust strategic objectives. Members must be committed to the strategic objectives of the organisation and have a detailed understanding of Humanimal Trust's purpose and objectives. The members should



be willing to use personal and professional connections to advance the objectives of Humanimal Trust and influence key people within Humanimal Trust as well as outside of the organisation.

All members should have a relevant scientific background that lends itself to promoting the work of Humanimal Trust, and that enables good understanding of all related activities.

Time Commitment:

Humanimal Trust Science Committee currently meets 4 times per year for 1 hour 30 minutes. This may change in the future. There are other commitments outside of the meetings, which relate to the work of the Science Committee. It is currently estimated that members of the Committee would dedicate up to 20 hours of their time per year.

Tenure:

It is envisaged that each member can serve for a period of 5 years with an option to extend to further 5 years.