

**HMRI Building
Summary of Governance Groups**

Group	Convenor	Members	Purpose
HMRI Board	HMRI Chair (Bob Kennedy)	Bob Kennedy Neville Sawyer Hilton Grugeon Patricia Forsythe Glenn Turner Peter Dunkley (HMRI Director) Caroline McMillen (VC, UoN) Mike Calford (DVC Research, UoN) Nick Talley (PVC Health, UoN) Michael DiRienzo (CE, HNEH) Nigel Lyons (HNEH / NSW Health) Tracey McCosker (HNEH / NSW Health)	Governance of HMRI
HMRI Building Committee	HMRI Board (Bob Kennedy)	Bob Kennedy Hilton Grugeon Glenn Turner Peter Dunkley (HMRI Director) Mike Calford (DVC Research, UoN) Tracey McCosker (HNEH / NSW Health) Brad Webb (HMRI COO) Graham Gunner (HMRI Facilities Manager) Lynn Herd (HMRI Technical Advisor)	Governance of HMRI Building Project
HMRI Project Control Group	HMRI Building Committee (Bob Kennedy)	APP (Project Director) S2F/DCM (Design Team) NSW Health Trevor Gerdson (UoN) Stewart Leeman (HNEH) Peter Dunkley (HMRI Director) Brad Webb (HMRI COO) Graham Gunner (HMRI Facilities Manager) Lynn Herd (HMRI Technical Advisor)	Overseeing the design and construction of the HMRI Building
HMRI Management Committee	HMRI Director (Peter Dunkley)	Peter Dunkley (HMRI Director) Trevor Day and Ian Symonds (2 nominated representatives of the University of Newcastle at Head of School level and responsible for health	To provide informed guidance and support to the HMRI Director on matters related to HMRI and strategy, infrastructure, funding and operations. A major role is to provide advice and coordination on the management of researcher locations and technology platforms and support services across the research campuses.

		and medical research) Todd McEwan and Karen Kelly (2 nominated representatives of HNELHN responsible for health and medical research associated with the HNELHN) Brad Webb (HMRI COO) Paul Foster (Chair of HMRI Research Council)	
HMRI Research Council	Chair of Research Council (Paul Foster)	Peter Dunkley (HMRI Director) Chris Doran (HMRI Health Research Economist) Chris Levi (Brain & Mental Health Program) Steve Ackland (Cancer Program) Dirk van Helden (Cardiovascular Program) Roger Smith (Reproduction & Pregnancy Program) Paul Foster (VIVA) Rob Sanson-Fisher (Public Health Program) Rodney Scott (Information Based Medicine Program) Joerg Mattes (HCRE Representative) John Roster (UoN) Dinesh Arya (HNEH) Julie Byles (CBIG)	To provide advice to the HMRI Director on research matters.
HMRI Relocation Project Working Party	University of Newcastle (Mike Calford)	John Rostas (Deputy Head of Faculty Research, Faculty of Health) Elaine Terry (Associate Director Faculty Services, Faculty of Health) Peter Lloyd (Associate Director, OPs and Planning) Ann Walters (Associate Director, IT Client Services) Anne Siegers (Associate Director, Risk & Assurance) James Vidler (Associate Director, IT Infrastructure Services) Anthony Hawes (University Solicitor, Legal Office) Donna Farragher (Project Director, HMRI Relocation Facilities)	Prepare staff at various locations for relocation to the HMRI Building, Mater and Callaghan Campus, including their documents, equipment and other personal affects. Coordinate and procure a specialist external relocation planner and relocation contractor to manage the relocation of staff to various locations in a timeframe in line with the HMRI Building construction. Identify space at UoN and Mater Hospital for staff not relocating to HMRI Building Decommission the DMB in line with UoN obligations to NSW Health for the handover to the owners of the building on the 12th June 2012. Prepare contingency plans in the event that the HMRI Building is delayed.

		<p>Management)</p> <p>Clare Nader (Project Manager, HMRI Relocation Facilities Management)</p> <p>Dean Jeffs (Technical Officer, Faculty of Health Workshop)</p> <p>Jeanette Hopley (Information Services Manager, Records Management Office)</p> <p>Melissa Musicka (Senior Safety Officer, Health and Safety)</p> <p>Andrew Pollack (Senior Communications Officer)</p> <p>Mark Jeffreys (Team Leader IT Client Services)</p> <p>Graham Gunner (HMRI Facilities Manager)</p> <p>Lynn Herd (HMRI Technical Advisor)</p> <p>Niki Jones (HMRI Commissioning Officer)</p>	
<p>HMRI Relocation Project Laboratory Advisory Group</p>	<p>HMRI Relocation Working Party</p>	<p>Paul Foster (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Joerg Mattes (Medicine and Public Health, Faculty of Health)</p> <p>Phil Hansbro (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Robin Callister (School of Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Darren Shafren (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Xu Dong Zhang (Oncology and Immunology, Faculty of Health)</p> <p>Margaret Dunkley (Biomedical Sciences & Pharmacy, Faculty of Health)</p> <p>John Fitter (Medicine and Public Health, Faculty of Health)</p> <p>Gough Au (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Nicole Hansbro (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Dieter Naf (Animal Services Unit, Research Division)</p> <p>Ronny Eidles (Animal Services Unit, Research Division)</p>	<p>To assist the HMRI Relocation Project Team to ensure the relocation is undertaken in a smooth, coordinated and timely manner.</p> <p>To consider and make recommendations relating to the project and ensure that the relocation planning requirements are communicated to key staff and undertaken in accordance with project milestones in line with the HMRI Building program.</p>

		<p>Deborah Edmunds (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Douglas Gillespie (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Emma Beckett (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Adam Collison (Biomedical Sciences and Pharmacy, Faculty of Health)</p> <p>Melissa Musicka (Senior Safety Officer, Health and Safety)</p> <p>Dean Jeffs (Technical Officer, Faculty of Health Workshop)</p> <p>Margaret Farrelly (Oncology and Immunology, Faculty of Health)</p> <p>Peter Lloyd (Associate Director, Ops and Planning, Facilities Management)</p> <p>Elaine Terry (Associate Director, Faculty Services, Faculty of Health)</p> <p>Donna Farragher (Project Director, HMRI Relocation Facilities Management)</p> <p>Clare Nader (Project Manager, HMRI Relocation Facilities Management)</p>	
HMRI Laboratory Safety and Accreditation Group	HMRI (Lynn Herd)	<p>Lynn Herd</p> <p>Niki Jones</p> <p>Margaret Dunkley</p> <p>Michelle Radcliffe</p> <p>Robert Herd</p> <p>Nicole Hansbro</p> <p>Emma Beckett</p> <p>Tiffany Evans</p> <p>Sharron Hall</p> <p>Adam Collison</p> <p>Debbie Edmunds</p> <p>John Fitter</p> <p>Katie Baines</p> <p>Ronny Eidels</p> <p>Dieter Naf</p> <p>Janine Johnson</p>	To develop a set of standardised policies and procedures in preparation for Laboratory Accreditation.
HMRI Relocation Steering Committee	HMRI (Brad Webb)	<p>Peter Dunkley</p> <p>Brad Webb</p> <p>Lynn Herd</p> <p>Graham Gunner</p>	To coordinate activity between the various committees.

		Niki Jones Clare Nader	
HMRI IT Steering Committee	HMRI (Brad Webb)	Brad Webb Graham Gunner Lynn Herd Mary Sharp (CIO, UoN) and team as required Warren Lawrence (CIO, HNEH) and team as required Bruce MacLean (Project Manager)	To plan for and implement IT services in the HMRI Building.
OHS User Group	HMRI (Brad Webb)	Lynn Herd Niki Jones Graham Gunner Tina Crawford (UoN) Melissa Musicka (UoN) Neil Bourne (UoN) Darienne Scanes (HNEH) Melissa Harvey (HNEH)	To develop a standardised approach to the management of OHS, Disaster Planning and evacuation.