



MRM Executive Committee - Terms of reference

Mandate

The MRM Executive Committee is a governance body, chaired by the MRM Director, whose primary responsibility is to ensure the success of the MRM Network initiative.

Specific areas of responsibility

- Ensure appropriate governance and management of the MRM Network and its funds
- Set MRM priorities and strategic directions and oversee their implementation
- Provide financial oversight, generate and support fundraising opportunities, grant applications and strategic efforts

Composition

The MRM Executive Committee is composed of faculty members, drawn from membership of the McGill Regenerative Medicine Network and a representing Trainee member, acting in their capacity as Chair of the MRM Trainee Committee. Each member is nominated for a 2-year term, renewable.

Recurrence of meetings

The MRM Executive Committee holds between 3 and 4 meetings/year.

