

National PID Strategy and Roadmap Strategic Advisory Group

Terms of Reference

The members of the Strategic Advisory Group will:

1. Provide strategic advice to the ARDC on the overall implementation of the National PID Strategy and review the Strategy statement as required.
2. Provide strategic advice on the development, implementation and review of the Roadmap, including the Action Plans and the associated tools. The Roadmap will be developed/extended on an annual basis with an eighteen month action horizon. Performance against plans will be reviewed annually.
3. Provide strategic advice on the development, implementation and review of the national PID service model.
4. Advise on strategies for gaining the engagement and commitment of key stakeholders in the implementation of the Strategy and Roadmap.
5. Act as advocates for the National PID Strategy and Roadmap.
6. Act in accordance with the [ARDC Code of Conduct](#).

Decision making

The Strategic Advisory Group has no decision-making or financial powers over - or responsibilities for - the ARDC or the implementation of the Strategy and Roadmap.

Roles and responsibilities

Members of the Strategic Advisory Group can expect:

- To be provided with relevant information in a timely manner
- To be alerted to relevant potential risks and issues as they arise
- Open and honest discussions
- To meet virtually, normally in February, July and November each year.

The ARDC will convene and support the work of the Strategic Advisory Group.

Members are requested to nominate an alternate representative should they be unable to attend a meeting.

Meetings

Meetings will be scheduled on a quarterly basis by ARDC and will be held virtually using the Teams platform unless otherwise advised.

Meeting agenda's (topics for discussion) will be prepared by ARDC and circulated to members beforehand along with a call for additional items.

Interim meetings may be convened at any time as needs arise.

Membership

DVCR nominated by UA DVCRs

ARMS nominee

Dept Education nominee

Universities Australia nominee

CEO ARC or nominee

CEO NHMRC or nominee

CEO ARDC or nominee

CEO AAF or nominee

Chair, Australian ORCID Governance Committee