

Research Committee Terms of Reference	
Role	The Research Committee, an advisory committee to the UHN Board of Trustees, is responsible for monitoring and evaluating UHN’s discovery, translational and clinical Research Enterprise and making recommendations to the Board as it may consider appropriate from time to time to increase the effectiveness of the Research Enterprise
Responsibilities	<p>Research committee responsibilities include:</p> <ul style="list-style-type: none"> ▶ Review and evaluate the strategy of the Research Enterprise, and its integration with other UHN strategies, including metrics used to evaluate performance and success of the Research strategy. The Committee will report to the Board on research performance and on management recommendations with respect to the organization of the Research Enterprise. ▶ Assess and monitor the financial sustainability of the Research Enterprise. This includes reviewing the funding requirements and sources of funds for research, including Foundation funding. The Committee will review Research financial planning and performance in concert with the Finance & Audit Committee. The Committee will also review UHN Foundations policies and procedures that may affect the Research Enterprise. ▶ Assess and monitor the commercialization of UHN intellectual property which could be a meaningful source of funds for research. Successful commercialization efforts would have reputational benefits for UHN and could aid in recruitment. The Committee will receive regular reports from Research management on commercialization strategy, including returns and milestones. ▶ Review Research policies and procedures that should receive Board approval. Board approval should be required for policies and procedures that have a significant impact on research recruitment and retention, research productivity, research finance, commercialization of UHN intellectual property, research integrity and research risk. ▶ Review and monitor enterprise risk for Research. The Committee will receive regular risk reports and assess risk mitigation plans from Research Management, including the implementation of appropriate policies, processes and programs to protect UHN from foreseeable and significant research and reputational risks such as clinical trial liabilities including patient safety, research misconduct and regulatory compliance.

Membership and Voting	<p>Minimum of three (3) Independent Trustees of the Board.</p> <p>Ex Officio Trustees (Voting):</p> <ul style="list-style-type: none"> • CEO • Chief Nursing Officer <p>Other (Voting):</p> <ul style="list-style-type: none"> • Three Foundations representatives – one from each of UHN’s foundations • Further voting and/or non-voting members will be appointed with skills that the Committee determines are appropriate for advising the Board on the governance of UHN’s Research Enterprise. <p>Non-voting members:</p> <ul style="list-style-type: none"> • Executive Vice President Science and Research • Executive Vice President and Chief Business Officer • Vice President and Chief Financial Officer • Medical Staff Association representative
Chair	<p>The Committee Chair is a member of the Board of Trustees</p> <p>The Committee Chair is appointed by the Board</p> <p>The Committee Chair is responsible for reporting to the Board on behalf of the Committee on matters considered by the Committee, its activities and compliance with the Committee terms of reference, and for making recommendations to the Board as appropriate.</p> <p>The Committee Chair is also responsible for the leadership of the Committee, including meeting schedules, the approval of agendas, presiding over meetings and determining committee work plans.</p>
Frequency of Meetings and Manner of Call	At least quarterly, at the call of the committee chair.
Quorum	At least 40% of the voting members, including at least 2 trustees.
Resources	A member of management is to be assigned to the Committee as a resource and Committee support
Reporting	To the board.
Date of Last Review	March 2018