

Attachment I

Terms of reference for the Governance Committee

1. The Governance Committee (Committee) is the body authorised by Renewable Energy Assurance Limited and will be responsible for the governance of the Research Hub (Hub).
2. The Committee will comprise of at least five people. The secretariat will be provided by REAL and the meetings will be chaired by a person appointed by REAL.
3. The Committee will provide the governance for the Hub. Its remit will include:
 - a. Reviewing progress of the Hub development.
 - b. Approving annual budget and managing the funds.
 - c. Monitoring the composition of the Research Panel.
4. The Committee will meet at least three times a year. Papers will be circulated at least one week in advance.
5. The Committee representatives have an obligation to ensure confidentiality of information arising from the Committee meetings.