

Committee Name	Ocean Sciences Stakeholder Forum
<b>Preamble</b> (Role of the Committee)	The overall responsibility of the Ocean Sciences Stakeholder Forum shall be to make recommendations to the Management Committee (MANCO) on matters pertaining to Ocean Sciences as a key strategic priority of Nelson Mandela University.
<b>Chairperson</b> (MANCO member or delegate at minimum level of Senior Director or Executive Dean)	Director of Ocean Sciences
<b>Vice-Chairperson</b> (relevant functional head at minimum level of Director)	To be elected from among the members of the Forum
<b>Members</b> (full members with voting rights – ideally not more than 20 members)	<b>Designations</b> Executive Deans/Deputy Deans from each faculty or nominees Ocean Sciences Research Chairs: <ul style="list-style-type: none"> <li>• Ocean Cultures and Heritage</li> <li>• Ocean Science and Marine Food Security</li> <li>• Marine Spatial Planning</li> <li>• Law of the Sea and Development in Africa</li> <li>• Shallow Water Ecosystems</li> </ul> Directors of the following Ocean Sciences research and engagement entities: <ul style="list-style-type: none"> <li>• Coastal and Marine Research</li> <li>• SAIMI</li> <li>• FishFORCE</li> <li>• MandelaUni Autonomous Operations Group</li> <li>• Marine Robotics Unit</li> <li>• eNtsa</li> <li>• Science Centre</li> <li>• PVInsight</li> <li>• African Centre for Coastal Palaeosciences</li> <li>• SAEON</li> </ul> Chief Information Officer or nominee Dean of Students or nominee Senior Director: Strategic Resource Mobilisation and Advancement or nominee Senior Director: Management Accounting and Analytics or nominee Senior Director: Finance Operations or nominee Senior Director: Institutional Strategy or nominee Senior Director: International Office or nominee Senior Director: Infrastructure Services and Space Optimisation or nominee Senior Director: People and Institutional Capability or nominee Senior Director: Communication and Marketing or nominee Senior Director: Support Services or nominee Senior Director: Missionvale, 2 <sup>nd</sup> Avenue and Bird Street Campuses or nominee Director: Research Management Support Director: Research Development Director: Protection Services Director: Library Information Services (LIS) Director: Engagement Deputy Director: Risk and Ethics Advisory Safety, Health, and Environmental Manager Ocean Sciences Project Office Two postgraduate student representatives pursuing Ocean Sciences qualifications
<b>Co-opted members</b>	<b>Designations</b>

(members who serve for a limited, determined period (without voting rights) due to functional requirements of the committee or a particular project – ideally not more than 2 members)	Other such persons as invited by the Chairperson where required in terms of the agenda item or project
<b>Advisory members</b> (members who advise and offer guidance but remain independent, with no voting rights – ideally not more than 2)	<b>Designations</b>
	None
<b>Ex officio members</b> (members who should be kept apprised of developments but do not necessarily need to attend all meetings and therefore do not affect quorum requirements. This could include but is not limited to certain or all MANCO members)	<b>Designations</b>
	None

<p><b>Functions</b> (key responsibilities areas, including proposed decision-making (approval or recommending) authority, reporting, etc. To be aligned to the <u>University's strategic priorities and core messages</u>)</p>	<ol style="list-style-type: none"> <li>1. To advise on developing, implementing, and monitoring the University's Ocean Sciences strategy.</li> <li>2. To foster inter- and transdisciplinary collaboration to ensure that Ocean Sciences is positioned to address societal and planetary challenges through the core academic missions of the University.</li> <li>3. To establish and maintain a platform to co-create conditions conducive to academic excellence and intellectual vibrancy on the Ocean Sciences Campus, including activities and programmatic interventions to promote student life.</li> <li>4. To foster a culture of responsibility and accountability in addressing operational challenges on the Ocean Sciences Campus.</li> <li>5. To advise the MANCO on mobilising, allocating, and ensuring responsible stewardship of University resources (financial, human resources, infrastructural, digital, etc.) in support of the Ocean Sciences strategy.</li> <li>6. To ensure the risks associated with the University's Ocean Sciences strategy are identified and managed.</li> <li>7. To facilitate effective communication and engagement with internal and external stakeholders.</li> </ol>
<p><b>Frequency</b> (How often / regularly the committee will meet. Preferably a minimum of quarterly meetings in order to feed into substantive bodies meeting timelines)</p>	<p><input checked="" type="checkbox"/> <b>quarterly</b> <input type="checkbox"/> <b>bi-annually</b> <input type="checkbox"/> <b>other:</b> once per year; provided that, if deemed necessary, additional meetings may be convened by the Chairperson.</p>
<p><b>Secretariat Support</b> (To be provided by Institutional Governance, Registrar)</p>	<p><input type="checkbox"/> <b>yes</b> <input type="checkbox"/> <b>no</b> <input checked="" type="checkbox"/> <b>other:</b> The Ocean Sciences Project Office will provide secretariat services to the Forum.</p>