

## Shellfish Centre Stakeholder Advisory Group: Terms of Reference

Remit: Stakeholder Advisory Group will review the scope in the operation and provide advice on overall direction and specific issues

Membership: The Director of the operation, Project Manager, representatives from selected industrial, agency and government stakeholders.

Terms of Reference: The Stakeholder Advisory Group will have the following responsibilities –

- Review progress of the operation
- Review and provide advice on scope of the operation
- Provide advice on sectoral priorities
- Identify opportunities for increasing the economic impact of the operation
- Report to the Project Board (including providing a representative)
- Provide feedback to the Steering & Monitoring Group, Project Boards and Operations Groups

Meetings: The Stakeholder Advisory Group will meet at least annually, with a representative also attending the Project Board when required.

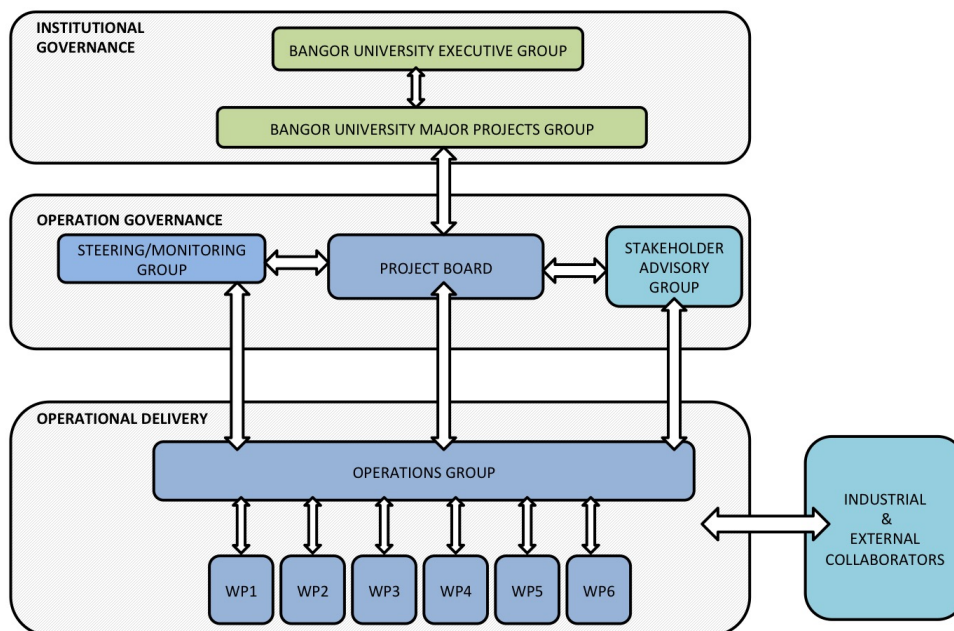


Figure 1. Overall governance structure