

The role of the Board of Southern NSW Drought Resilience Adoption and Innovation Hub (the Hub) was defined in clause 9.4 of the Collaboration Agreement, entered into by Charles Sturt University and other Hub Member organisations in 2021.

- (i) develop the strategic direction of the Hub from time to time, which must be consistent with the promotion of the Hub Objects, the Hub Head Agreement and this agreement;
- (ii) determine the Hub Activities to be carried out from time to time consistent with this agreement, including through the approval of each of the Hub Plans;
- (iii) oversee each annual review of the Hub Plans;
- (iv) oversee the monitoring of the progress of the Hub Activities against the requirements in the Head Agreement and the Hub Objects, and the strategic direction of the Hub, including the measurement of the Hub's performance against any key performance indicators established from time to time;
- (v) oversee appropriate benchmarking of the Hub with Other Hubs;
- (vi) oversee the conduct of the Hub Director in carrying out their functions, including carrying out appropriate performance reviews of the Hub Director (provided that nothing in this agreement gives the Hub Board the powers of an employer over the Hub Director);
- (vii) receive and consider reports from the Hub Director and the Extension and Adoption Council, and take such reports into account in carrying out its other functions;
- (viii) report, and otherwise make information available, to Charles Sturt University in order that Charles Sturt University can comply with its obligations under the Hubs Head Agreement;
- (ix) approve each of the reports required to be submitted by Charles Sturt University under the Hubs Head Agreement;
- (x) carry out detailed financial oversight of the operations of the Hub and the performance of the Hub Activities;
- (xi) oversee the management and mitigation of risks that may affect the Hub and the performance of the Hub Activities, including by reviewing the risk management matrix for the Hub on at least an annual basis;
- (xii) make decisions on the admission of Applicant Lead Members, and ensure that appropriate due diligence investigations are conducted on Applicant Lead Members in order to inform such decisions;
- (xiii) approve (or decide not to approve) guidelines and policies for the Hub developed by the Hub Director;

- (xiv) make recommendations to the Hub Lead Members and the parties as to how they exercise their powers and carry out their functions under this agreement; and
- (xv) carry out the other functions and activities of the Hub Board expressly set out in this agreement or any Project Agreement.

In carrying out its functions under the Collaboration Agreement, the Hub Board must take into account, and act consistently with, the obligations imposed on the Hub Lead Members under applicable Laws and other policies that the Hub Lead Members already have in place.