

The Lullaby Trust Grants Committee



Terms of Reference

Purpose

To review submitted proposals for scientific research and to recommend them to The Board of Trustees for approval for funding.

Delegated Powers

To report to the Board of Trustees and advise on the strategy and future direction of research when needed, and to consider any other matters that may be referred by the Board of Trustees or by the Advisory Committee.

Activities

- Advise the Board on strategy around research funding and the future direction of research.
- Seek peer review on all proposals submitted and consider these comments.
- Seek views on all proposals from the Parent's Lay Panel and consider these comments.
- Advise and assist the Chief Executive on all research and scientific matters when required.
- Ensure opportunities for research funding and results of Lullaby Trust-funded research are widely promoted where appropriate

Committee Composition and Terms of Office

The Committee shall consist of not less than six and not more than 12 people, representing wide clinical research interests including physiology, epidemiology, paediatrics, pathology, psychiatry/psychology and public health. Membership will include at least two other members of the Board of Trustees. At least one member of the Committee should be a member of the Scientific Advisory Group. The Committee will include at least one person with experience of parental and/or sibling bereavement.

Members will be nominated by the Committee and confirmed and appointed by the Board of Trustees. Members shall serve for a period of three years with the possibility of re-appointment for further terms comprising a period of nine years in total.

The Lullaby Trust
10-18 Union Street
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London SE1 1SZ

Main Office: 020 7802 3200
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Bereavement Support: 0808 802 6868 (Freephone)
Information Line: 0808 802 6869 (Freephone)
www.lullabytrust.org.uk

Patron HRH The Duchess of Gloucester GCVO
Founder Mrs J Hunter-Gray MBE

Chief Executive Jenny Ward

Registered charity no. 262191

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The Board of Trustees will appoint an independent Chair who will not be a member of the Board of Trustees. The Chair should not serve for more than three consecutive three-year terms. The Chief Executive and Policy and Research Officer will be attendees, with other staff and advisors invited to attend as required.

The Committee will meet at least once a year. Members who have not attended a meeting in two years nor contributed to the work of the Committee will be deemed to have retired.

Members of the Committee shall not be present during the consideration of any application for funding where they have a direct conflict of interest, and shall withdraw from any discussion of that grant.

A quorum of four Committee members will be necessary, one of whom must be the Chair.

Committee meetings will be open to attendance by any member of the Board of Trustees.

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