

NATIONAL INSTITUTE FOR RESEARCH IN NUCLEAR SCIENCE

GOVERNING BOARD

Committees for the Electron Laboratory

Note by the Chairman

1. We have already agreed that the Director of the Electron Laboratory should have an Advisory Committee with strong representation from the Universities of Liverpool, Manchester and Glasgow, and with members from other places including the Rutherford Laboratory (Paper NI/61/25 as amended by the Board). I propose that this Committee should now be set up with the following terms of reference:-

The Advisory Committee will consist of representatives of the Universities of Glasgow, Liverpool and Manchester and the Rutherford Laboratory; the Director and other members of the Electron Laboratory; and other members appointed by the Governing Board.

It will be the duty of the Director of the Electron Laboratory to report on the general progress and conditions at the Laboratory. It will be the duty of the Committee to bring to the attention of the Director any matter which is of common concern to the Electron Laboratory and the outside bodies and advise him on any such matter.

2. Professor Merrison has pointed out that while the Advisory Committee will deal with the general questions concerning the Laboratory's interaction with the universities and the Rutherford Laboratory, these bodies are also vitally interested in many of the more technical aspects of the Electron Laboratory, and that the Advisory Committee would not necessarily be the best place for the discussion of technical questions. A committee to be known as the Experimental Facilities Committee is therefore proposed, with the following terms of reference:-

It shall be the duty of the Experimental Facilities Committee to advise the Director of the Electron Laboratory on any matter affecting the use of the Electron synchrotron for experiments. The Committee will consist of representatives of the Universities of Glasgow, Liverpool, and Manchester and the Rutherford Laboratory; the Director and other members of the Electron Laboratory. The chairman will be a University representative.

3. A Project Committee is needed for the construction of the electron synchrotron and its buildings: to review progress, to exercise financial control, and to approve commitments within limits approved by the General Purposes Committee. This has been discussed at the General Purposes Committee, and I have already authorised Professor Merrison to set up this Committee, of which he will be Chairman.