



## Industry Research and Development (Innovation and Science Australia) Certificate of Delegation (Business Research and Innovation Initiative – Pilot) 2020

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I, Andrew Stevens, Chairperson, Innovation and Science Australia, certify that:

- (a) On 27 February 2020, Innovation and Science Australia (the Board), in accordance with section 21 of the *Industry Research and Development Act 1986* (the IR&D Act), made a resolution concerning the functions and powers vested in the Board by Ministerial Directions made under section 19 of the IR&D Act\* on 21 April 2016 concerning the 'Business Research and Innovation Initiative – Pilot'.
- (b) By that resolution, the Board:
  - a. revoked all previous delegations of functions and powers vested in the Board by the Directions referred to in paragraph (a), and
  - b. delegated the function or functions specified in Column 1 of the Schedule to a committee appointed under section 22 of the IR&D Act specified in Column 2 of the Schedule.

Dated 27/02/2020  
s 22(1)(a)(ii)

Andrew Stevens  
Chairperson, Innovation and Science Australia

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\* Because of subitem 39(3) of Schedule 1 of the *Industry Research and Development Amendment (Innovation and Science Australia) Act 2016*, the Directions made under section 18A and section 20 of the IR&D Act on 21 April 2016 are now taken to have been made under section 19 of the IR&D Act.

## SCHEDULE

Column 1	Column 2
<p>Assess and provide merit ranking of grant applications:</p> <ul style="list-style-type: none"> <li>• Conduct assessments and provide a merit ranking of challenge proposals, and recommend five of them to Innovation and Science Australia for approval.</li> <li>• Conduct assessments and provide a merit ranking of applications for Business Research and Innovation Initiative – Pilot feasibility study grants up to \$100,000.</li> <li>• Conduct assessments and provide a merit ranking of applications for Business Research and Innovation Initiative – Pilot proof of concept grants up to \$1 million.</li> </ul>	Entrepreneurs' Programme Committee
<p>Provide assessments of proposals for variation to a challenge proposal, feasibility study or proof of concept:</p> <ul style="list-style-type: none"> <li>• Provide assessments of proposals for variation to the parameters of a challenge selected for the Business Research and Innovation Initiative – Pilot.</li> <li>• Provide assessments of proposals for variation to an agreed feasibility study for which a Business Research and Innovation Initiative – Pilot grant of up to \$100,000 is being provided.</li> <li>• Provide assessments of proposals for variation to an agreed proof of concept for which a Business Research and Innovation Initiative – Pilot grant of up to \$1 million is being provided.</li> </ul>	Entrepreneurs' Programme Committee
<p>Provide other advice on non-financial administration matters relating to the Business Research and Innovation Initiative – Pilot.</p>	Entrepreneurs' Programme Committee

(8)

Commonwealth of Australia

*Industry Research and Development Act 1986*

## CERTIFICATE OF DELEGATION OF POWERS UNDER THE INDUSTRY RESEARCH AND DEVELOPMENT ACT 1986

I, **William Ferris AC**, Chair, Innovation and Science Australia (the Board) in accordance with subsections 21(2) and 21(5) of the *Industry Research and Development Act 1986* (the IR&D Act) certify that:

- (a) On 4 August 2016 the Board made a resolution concerning the functions arising out of powers vested in the Board by Virtue of the Ministerial Directions for *Entrepreneurs' Programme* made under subsection 19 of the IR&D Act;
- (b) By this resolution, the Board **delegates** the function or functions (specified in column 1 of the attached schedule) arising out of powers vested in the Board by the Ministerial Directions listed in (a) above to:
  - i. a committee appointed under section 22 of the IR&D Act (specified in column 2 of the attached schedule);
  - ii. the staff assisting the Board performing or performing for the time being the functions specified in column 3 of the schedule; and
- (c) The delegations take effect on and from 2 December 2016

s 22(1)(a)(ii)

William Ferris AC  
Chair  
Innovation and Science Australia

Dated: 2 December 2016

## SCHEDULE

**Introduction:** These delegations are to be exercised in accordance with the IR&D Act, the Programme Directions, Programme Guidelines and appropriate programme policies and procedures.

Column 1: Function	Column 2: Committee	Column 3: Staff Assisting the Board/Committee
Assessment and merit ranking of grant applications: <ul style="list-style-type: none"> <li>• Conduct assessments and provide a merit ranking of applications for Accelerating Commercialisation Grants up to \$1 million.</li> <li>• Conduct assessments and provide a merit ranking of applications for Incubator Support Grants under the New and Existing Incubator component up to \$500 thousand.</li> </ul>	<ul style="list-style-type: none"> <li>• Entrepreneurs' Committee</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Assessment of proposals for variation to a commercialisation project or an incubator support project: <ul style="list-style-type: none"> <li>• Assessment of proposals for variation to an agreed commercialisation project for which an Accelerating Commercialisation grant of up to \$1 million is being provided.</li> <li>• Assessment of proposals for variation to an agreed incubator support project for which an Incubator Support grant of up to \$500 thousand is being provided.</li> </ul>	<ul style="list-style-type: none"> <li>• Entrepreneurs' Committee</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Other advice on non-financial administration matters relating to the Entrepreneurs' Programme.	<ul style="list-style-type: none"> <li>• Entrepreneurs' Committee</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>

Signed by Chair  
 Innovation and Science Australia  
 Innovation and Science Australia Delegations: Entrepreneurs' Programme  
 Dated: