

COMMITTEES AND SUB-GROUPS: FRAMEWORK FOR TERMS OF REFERENCE

The Board may determine that certain of its powers shall be exercised by committees, sub-committees, joint committees, groups, sub groups and others. In doing so, the Board has formally determined the:

- 1 Composition and terms of reference of such committees, sub- committees, joint committees, groups, and sub groups;
- 2 Reporting requirements in respect of these committees, sub- committees, joint committees, groups and sub groups;
- 3 The governance arrangements, terms and conditions and reporting requirements in respect of any delegation to others;
- 4 The scope of the powers delegated, together with any requirements set by the Board in relation to the exercise of those powers are as set out in
 - i. terms of reference, and
 - ii. formal arrangements for the delegation of powers to others.

Framework for Terms of Reference

- Scope of Activity
- Membership
- Meeting Arrangements – Actual or Virtual
- Communication and Press Statements
- Relationship and Accountability to the Board
- Budget and Financial Responsibility
- Secretariat
- Reporting Arrangements