

SHROPSHIRE PARTNERSHIP BOARD

TERMS OF REFERENCE

- The Board will comprise one senior Elected/Board member or senior officer from each partner organisation. It is up to the organisation to nominate who uses this seat but the person should be able to speak on behalf of their organisation as a corporate entity. A substitute Board member should also be nominated by each organisation.
- Board members should meet two times a year as a Board in April and October, attend the Annual Review in January and other events held by the Partnership during the year.
- Two Chief Executives (nominated by the Chief Executive's Group) should attend the Board meetings
- The agenda for the Board meetings should, where possible, be more relevant to the non-local authority members.
- The Chair's post must be subject to annual elections and could be an independent chair rather than a Board member
- Representatives from Government Office for the West Midlands and the Telford and Wrekin Partnership be invited to attend Board meetings as observers.

The Board will:

- Agree strategic priority issues and actions for the Partnership and to steer the strategic response to the needs identified in the Strategy;
- Monitor, via reports from the Chief Executive's Group, the changing economic, health, social and environmental needs of the county;
- Agree, for submission to the partners individually, the annual Business Plan recommended by the Chief Executive's Group. In so doing to co-ordinate the work of the partners seeking to deliver the strategy;
- To support proposed applications for external funding which support the delivery of the strategy;
- To input to and support the partnership wide responses to government consultation papers and the like;
- Foster an open partnership approach where partners accept that they are accountable to each other in respect of their promised actions and to seek to ensure political and community understanding of the regeneration needs and the intended actions to meet those needs.