

COMMITTEES, WORKING GROUPS AND STEERING GROUPS

Summary: To propose the Groups for 2024/25.

Recommendation: That the Board approves the proposal.

Report by: Andy Parsons - Chief Executive

BACKGROUND

1. In addition to the full Board and Executive Committee, the organisation also operates a Finance and Governance Committee, and a number of Working and/ or Steering Groups that focus on key areas of its current work.
2. The groups are made up of Board Members, Employees and external expertise (as required).

RECOMMENDATION FOR 2024/25

3. The table below outlines the Chief Executive's recommendation for 2024/25:

Committee	Lead Officer	Board Member Representation (guide)
Finance and Governance	Magda Glanowska	2-4
Working Group	Lead Officer	Board Member Representation (guide)
Climate Action	Andrea Martens	4-6
Planning and Infrastructure	John Mills	4-6
Projects and Fundraising	James Webb	4-6
Wellbeing and Inclusion	TBC	4-6
Steering Group	Lead Officer	Board Member Representation (guide)
Management Plan 2025-30	Simon Smith	2-4

4. The Finance and Governance Committee and the four Working Groups will all continue from the current year.
5. A new Steering Group will be set up to support the development and production of the Management Plan 2025-30.
6. Membership of the Finance and Governance Committee and the Working Groups will follow the normal process of nomination and, if required, voting at the Annual General Meeting in June.
7. Membership of the Steering Group will be at the discretion of the Lead Officer (in this case, Simon Smith).

SUPPORTING PAPERS

- None

FEBRUARY 2024