

Terms of Reference Chairs Group

Membership

The membership of this committee will comprise the Chair of the Board, the Chairs of the Committees and the Independent Board member. The Chair will be the Chair of the Board. The Board Secretary will be in attendance.

Quorum

The Quorum will be 3 members.

Remit

There are strategic issues which are time critical that arise between Board meetings particularly in periods of rapid change. The Lanarkshire Board has recognised the continuing need for an additional mechanism to best support financial planning, to facilitate and enable quick response to rapidly changing positions and to ensure the best benefit for the college and the communities of Lanarkshire. The Board may delegate authority to a Chairs Group which comprises the Chair of the Board and the Chairs of the sub-committees with reports on decisions coming to the next meeting of the Board.

Meetings

This committee will meet as required.