

OXFORDSHIRE CHILDREN AND YOUNG PEOPLES TRUST BOARD EXECUTIVE GROUP REMIT

Summary of Key Issues:

- To receive and agree the proposed remit for the OCYPT Board Executive Group

Background

At the meeting on 20 November 2009 the OCYPT Board agreed to change the Executive Group and its membership.

The Board requested that the remit for this Executive Group be formally drawn up so that it may be considered at a future meeting. This paper outlines the proposed remit for discussion and agreement by the Board.

Executive Group Remit

1. Direct the agenda and work plan for the OCYPT Board
2. Forward planning for work of the OCYPT
3. Manage reporting arrangements between OCYPT Board, Area Boards and Sub-Groups
4. Ensure follow-up in decisions made at the OCYPT Board meetings
5. Ensure OCYPT meets statutory responsibilities
6. Ensure appropriate relationship between OCYPT and other relevant Boards and Partnerships e.g. OSCB, PSB etc
7. Emergency decision making to be through Chair of the Board

Recommendations

Members are requested to discuss and agree the proposed remit.

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