

Working Group Terms of Reference



Managed Networks

Working Group co-ordinated by: Suffolk ACRE.

This Working Group is accountable to the Suffolk VCS Learning Consortium Steering Group and will support the relevant Terms of Reference of the Steering Group.

Purpose

To investigate and analyse consortia options, making a recommendation to the Steering Group for agreement, so that a Business Plan / Legal Entity can be progressed and in place by March 2008.

Objectives

1. to assess the options for establishing the consortium with legal entity, governance structure and membership arrangements in place by the end of March 2008
2. to produce a 3 year costed Business Plan for the development of a VCS Learning & Skills consortium by the end of December 2007
3. to share and disseminate information gained as widely as possible

Membership

The Working Group shall be chaired by Ronagh Witthames, or nominated deputy, who will report back to the Steering Group.

Members will invited / welcomed who are representative of the Voluntary and Community Sector, funding bodies and individuals with relevant expertise.

SAVO shall provide the secretariat (note taking, agenda setting, general research, reporting to Steering Group (in the absence of Ronagh), meeting room booking) for each meeting.

Meetings

The frequency of Working Group meetings shall be flexible to meet the demand for such meetings and on dates agreed by the members.