



Terms of Reference for EAUC-Wales Regional Group

Terms of reference

- Provide added value to the core activities of the EAUC by providing a regional focus that is specific to Wales;
- Encourage and support sustainable development, environmental performance and social responsibility throughout the Further and Higher Education sectors in Wales;
- Provide a specialist focus on relevant issues by facilitating the exchange of information and the dissemination of best practice informed by those specific Welsh issues;
- Report, via the EAUC-Wales Convenor, to the EAUC Board of Trustees on EAUC-Wales activities.

Committee Organisation and Structure

- The membership is restricted to those institutions within Wales who are EAUC Members;
- The Committee will consist of three, with at least one representatives from the Further Education sector and at least one representatives from the Higher Education sector;
- Committee members will be elected by Wales-based EAUC Members at the EAUC-Wales AGM;
- The Committee will meet approximately every six weeks either virtually or physically on agreement with its Membership;
- A member of the committee must be elected as the Wales Convenor at the AGM;
- Committee members will serve for a period of two years, with a possible re-election of serving another two years. This will be subject to annual ratification at the AGM;
- Only one EAUC Member per institution is entitled to vote at the EAUC-Wales AGM;



Group Terms of Reference

- Provide a forum for all members to contribute their views;
- Reflect members' interest and practice;
- Be responsible for reflecting the interests of local/regional communities where requested;
- Be ambassadors for the EAUC and promote membership of the EAUC.

Group Organisation and Structure

- The group can consist of EAUC Members, Non-Members and Strategic Partners and any other invited guests that would be relevant to the topics being discussed;
- There are no limits to the numbers on the group;
- The Wales Convenor acts as the Chair of the group;
- The group will meet quarterly;
- The group may establish such groups and task teams as are necessary to promote the work of the EAUC-Wales - each comprising at least one member of the group.

[To be agreed at Wales AGM, 11 November 2015]