

Income Generation & Organisational Development Sub-Committee

Terms of Reference

Purpose: The Income Generation & Organisational Development Sub-Committee's primary function is to assist the Board in reviewing existing income generation in terms of value proposition and creating potential new areas for income generation. All income generation are to comply within our constitution and charitable objectives.

Membership: No less than four members are appointed by the Board in consultation with the Chair of the Income Generation & Organisational Development Sub-Committee. The Chair can invite members to the committee outside of the Board (no more than 2 at any time) as appropriate as well as inviting guests to attend all or part of any meeting as and when appropriate. Appointments to the committee are for a period of 2 years extendable for another 2 year period by agreement.

Chaired by: Deputy Chair

Secretary: Company Secretary who is responsible for the meeting notice, agenda and minutes.

Meeting Schedule: At least four times a year at appropriate times in the Board reporting cycle and otherwise as required.

AGM: The Committee Chairperson leads on the annual reporting of the committee's activities, attends the AGM and is prepared to respond to any relevant member questions.

Current Members

Chair: John French

Committee Members:

David Duncan

Zoe Robinson

Sara Lynch