

Regional Strategy Board (RSB)

Terms of Reference

1. Introduction

1.1 The Board shall be called the Regional Strategy Board (RSB)

2. Objectives

2.1 The Regional Strategy Board (RSB) represents the active UK & Ireland Regional network, reporting directly to Trustee Board.

2.2 The purpose of RSB is to:

- Facilitate the implementation of the strategy set by the Trustee Board ;
- Develop and continually review Regional activities of the Institution across the UK and Ireland, and advise Trustee Board accordingly ;
- Advise Trustee Board of progress, concerns and identify & articulate matters appropriate for the Trustee Board to consider.

2.3 It also aims to develop, review and co-ordinate the strategies and activities of the various Region, Area and Young Member Panels which support the Institution's vision and strategic objectives.

2.4 RSB's objectives are reviewed on an annual basis to ensure they reflect the Institution's strategic objectives and take into consideration the diverse and developing nature of the Regional network.

3. Responsibility

3.1 The Board reports to the Trustee Board.

4. Composition

4.1 The Regional Strategy Board is comprised of:

- 4.1.1 A Chair - a member of the Trustee Board nominated by the President, normally a Deputy or Vice President
- 4.1.2 A Vice Chair - proposed by the President
- 4.1.3 Chairs of the Regions (alternates accepted preferably Vice Chairs)
- 4.1.4 Representative from the Young Members Board (YMB)

5. Meetings

5.1 RSB normally meets three times a year or otherwise, as required

6. Quorum

6.1 Five corporate members present, including the Chair or Vice Chair, shall constitute a quorum.