

TERMS OF REFERENCE

1 Aims

The purpose of the [Pwyllgor Cyswllt](#) is to structure and focus the relationship between the local authority, *the NHS* and the third sector [on the Isle of Anglesey](#). The [Pwyllgor](#) will:

- 1.1 Develop, implement, monitor and review the Compact.
- 1.2 Produce a Compact Action Plan which sets out objectives and targets
- 1.3 Monitor and review the Action Plan on an annual basis
- 1.4 Ensure the development of the Codes of Practice identified in the Compact
- 1.5 Ensure the codes of practice are implemented and monitor their effectiveness
- 1.6 Provide a forum for exploring issues of mutual concern
- 1.7 Report on progress to the [Executive Committee of the Isle of Anglesey County Council, the third sector on Anglesey through Medrwn Môn and the Local Service Board](#)
- 1.8 Report to accountable local statutory bodies and [Medrwn Môn](#) by submitting an annual report on progress

2 Membership

IACC

[???](#)

NHS

[???](#)

Third Sector

[Four](#) elected representatives

Chair [Medrwn Môn](#)

Observer

Representative of [North Wales Police](#) [Police and Crime Commissioner](#)

Alternates

Deputisation is acceptable with the agreement of the Chair.

3 Quorum

The quorum is at least *two* people from each of the three constituent sections of the Board. If a meeting is inquorate, the meeting will be reconvened within 28 days. If then, the meeting is still not quorate the meeting would proceed as if a quorum was present

4 Declarations of Interest

All members of the Board must declare any interest relating to a particular agenda item and withdraw from the meeting while that item is under consideration.

5 Chair and Secretariat

The office of Chair of the Compact Board will alternate on an annual basis between a member of the three constituent organisations.

The Board will be jointly serviced by appointed officers of [Medrwn Môn](#), the NHS and [IACC](#). [Medrwn Môn](#) will be responsible for servicing and supporting the third sector representatives.

6 Frequency of Meetings

The Board will determine its own schedule of meetings but the Group will usually meet on at least 4 occasions per year.

7 Co-options

The Board may make co-options as they think fit. Such co-options must have the full agreement of the members of the Board.

8 Review

The terms of reference and membership of the Board will be reviewed on an annual basis or more frequently if required.

APPENDIX

Schedule of Membership

[IACC](#)

NHS

Third Sector