

Voluntary Sector Liaison Committee

TERMS OF REFERENCE

1. Aims

The purpose of the Liaison Committee is to structure and focus the relationship between the Local Authority, the Health Board and the Third Sector on Anglesey. The Committee 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 Anglesey County Council's Executive, the Third Sector on Anglesey through Medrwn Môn and the Public Service Board;
- 1.8 Report to accountable local statutory bodies and Medrwn Môn by submitting an annual report on progress.

2. Membership

IACC

5

NHS

1

Third Sector

5 elected representatives

Observer

Representative of North Wales Police and Crime Commissioner.

Alternates

Deputisation is acceptable with the agreement of the Chair.

3. Quorum

The quorum is at least two representatives from Anglesey County Council, and two from the Voluntary Sector.

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 Committee 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 Committee will alternate on an annual basis between a member of the three constituent organisations.

The Committee will be jointly serviced by appointed officers of Medrwn Môn, the Health Board and IOACC. Medrwn Môn will be responsible for servicing and supporting the third sector representatives.

6. Frequency of Meetings

The Committee will determine its own schedule of meetings, and will usually meet on at least 3 occasions per year.

7. Co-options

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

8. Review

The Terms of Reference and membership of the Committee will be reviewed on an annual basis or more frequently if required.

APPENDIX

Schedule of Membership

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| IOACC | Councillors Kenneth P Hughes, Gwilym O Jones, R Meirion Jones, Llinos Medi, Alun Mummery |
| Third Sector | Mr Andrew M Hughes (Medrwn Môn) Mr Islwyn Humphreys (Samaritans) Mr Aled Evans (Age Cymru - Gwynedd & Môn) Vacant Seat x 2 |
| BCUHB | Mr Iwan Jones |