

**Chair Nominations for Children's Trust Strategy Groups**

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**1.0 Background**

- 1.1 As a result of the changes to the Children's Trust structure, outlined in Appendix 1 of the Children and Young People's Plan 2013/16. The Children's Trust Executive agreed to take this opportunity to forge stronger links between themselves and the Children's Trust Board. It was proposed that the three revised strategy groups are chaired by a member of the Children's Trust Board.
- 1.2 This proposal came from the need to strengthen links and also to ensure that communication channels were improved. The strategy leads will remain responsible for driving the delivery of the Children and Young People's Plan at an operational level and the Chair will keep strategic oversight and linkage with the wider Trust Board.
- 1.3 There would be a requirement for three Chairs, one for each of the new Strategy Groups. The Chairs role included attending meetings and maintaining the strategic links to the wider Trust Board. The Strategy Lead will ensure that meeting papers are provided and that the Chair is brought up to speed with current or emerging issues for the group.

**2.0 Recommendations**

- 1) That the Board endorse the role of CTB chairs for the Strategy Groups.
- 2) That the Board accept and nominate Chairs for the following groups:
  - Being Healthy
  - Staying Safe
  - Achievement and Economic Wellbeing

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