

Dashboard Executive Committee Terms of Reference



Purpose

To discuss and approve any proposed changes to the dashboard, and to take the lead in addressing strategic issues.

Membership

The Executive Committee comprises:

- Eight elected diocesan members (one per region)
- Two members appointed by the NST

Diocesan members are appointed for a term of three years. Any casual vacancies are only filled until the end of the current term.

When making decisions, each member has one vote, and the chair has a casting vote.

A representative from Clearly Simpler attends meetings but does not vote.

Chair

A chair is appointed by the committee members for the remainder of the current three-year term.

A deputy-chair is also appointed.

Responsibilities

The Executive Committee has the following responsibilities:

- To discuss and approve any changes to the dashboard, including those proposed by:
 - The Dashboard User Group
 - The Dashboard Review Committee
 - Clearly Simpler
- To consider strategic issues relating to *Safeguarding Dashboards*.
- To write the Terms of Reference of the Dashboard Review Committee, and to appoint its members.¹

Terms of Reference

Any changes to these Terms of Reference must be approved by the Dashboard User Group.

Meetings

There are usually three online meetings a year. The dates and agendas will be set by the chair.

To be quorate, at least four members must be present.

¹ The Dashboard Review Committee will include parish, diocesan and national representatives – with at least one member from each safeguarding region.

Appendix – Safeguarding Regions

East Anglia	Chelmsford Ely Norwich St Albans Suffolk
East Midlands	Derby Leicester Lincoln Peterborough Southwell and Nottingham
North East	Durham Leeds Newcastle Sheffield York
North West	Blackburn Carlisle Chester Liverpool Manchester Sodor and Man
South Central	Chichester Guildford Oxford Portsmouth Winchester
South East	Canterbury Europe London Rochester Southwark
South West	Bath and Wells Bristol Exeter Salisbury Truro
West Midlands	Birmingham Coventry Gloucester Hereford Lichfield Worcester