

Executive Action Committee -Terms of reference

Membership

- Chief Executive
- Chair of Board of Governors
- One other Governor

Remit

To take on full Board powers in support of the CEO and make decisions in the event of any emergency or crisis situation where the Charity is at immediate risk and decisions cannot wait until the full board can be assembled.

Reporting

The Committee shall notify to the Board immediately of any decisions taken and will be accountable for its decisions at the next available Board of Governors' meeting.