

## Ealing Children's Trust Board - Executive Sub -Group

### 1. Purpose of the group

The key purpose of the group is to ensure that the partners work effectively and strategically together to target resources and improve outcomes for Ealing's children, young people and their families. This is in line with priorities set out in the Ealing Children and Young People's Plan.

The function of the group is to take business forward between the meetings of the Board, to take action to ensure that Board decisions are implemented and to plan agendas for meetings of the Board in line with the CYPP shared priorities.

### 2. What will the group do?

The group will:

1. Manage the forward plan for the Board.
2. Arrange agendas and reports for the Board.
3. Make decisions about Board business where these cannot wait for a meeting of the Board subject to the agreement of the Chair of the Board, or where necessary, to recommend to the Chair that an additional meeting of the Board takes place if the issue is of major significance or of such urgency as to warrant an extra meeting.

### 3. Chairing arrangements

The group will be chaired by the Local Authority Executive Director of Adults and Children.

### 4. Practical arrangements

The group will meet every two months. The meetings will be organised and minuted by the Council.

### 5. Accountability

The group will be accountable to the Board.

### 6. Membership of the group

The group will comprise the:

Executive Director Adults and Children, LBE (chair)

Director of Children and Families, LBE

Assistant Director, Planning, Commissioning and Partnerships (LBE)

Head of Children's Commissioning (LBE/NHSE)

Ealing Director (NHSE)

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