

Wales Advisory Committee

Terms of Reference

General

The Wales Advisory Committee is one of three Country Advisory Committees - in Scotland, Wales and Northern Ireland - which contribute to the development of the British Council's strategic objectives and corporate priorities and reflect the needs of the British Council's target communities within Wales. Its formation or disbandment is the responsibility of the Board of Trustees.

The Wales Advisory Committee is a forum for advice and has no decision-making or executive powers. The Committee's role is to provide advice and fresh insights to the relevant Country Director. The Committee can also highlight significant issues to the Management Board and the Board of Trustees, through the Regional Director UK and the nominated Country Committee Chair sitting on the Board of Trustees.

Purpose

The Wales Advisory Committee provides advice to Director Wales, contributes to the development of the British Council's strategic objectives and corporate priorities on behalf of Wales and reflects the needs of the British Council's target communities within Wales.

Objectives

- Support the British Council in its mission to create a 'friendly knowledge and understanding' between the people of the UK and wider world, in collaboration with Director Wales and in the context of the British Council's work in Wales
- Act as an advocate for the British Council's work in Wales and in the UK as a whole
- Provide advice on the development of the British Council's strategy
- Ensure that British Council Wales is kept informed of major developments in the public, educational, economic and cultural life of Wales
- Serve as a channel of professional advice within the areas of expertise represented on the Committee, offer fresh insights and identify new opportunities
- Provide access to communities within Wales for whom the British Council's work has particular relevance

Membership

- The Wales Advisory Committee will consist of a maximum of fifteen members, including the Chair
- The Chair and the members will serve a term of three years, renewable once for a further term of three years
- The Country Director acts as Secretary but is not a member
- The Regional Director UK is invited to attend all meetings but is not a member
- Between one and three places are reserved for civil servants representing key devolved areas (typically education, culture, external affairs and/or economic development)
- The British Council seeks to secure a complementary range of experience and knowledge across the Wales Advisory Committee and to ensure that the Committee reflects the diversity of Welsh society
- The members and Chair of the Wales Advisory Committee are recruited through an open and transparent process and are not remunerated

Meetings

- The Wales Advisory Committee will normally meet three times per year (and may also hold an away day). The number of meetings called is at the Secretary's discretion in consultation with the Chair
- The Committee will be provided with a meeting schedule and a forward plan of agenda items.
- The Secretary should ensure that the Committee is consulted during the corporate strategic planning process
- The papers should be circulated at least one week before each meeting
- After each meeting, minutes are prepared by the Secretary and approved by the Chair before they are circulated to the members, no later than one month after the meeting.
- Once approved by the members at the next meeting, the minutes will be reviewed by the Secretary for any material that could be considered exempt under the Freedom of Information Act and then published, with any redactions, on the British Council Wales website with a link from the British Council website

Communication channels

- The Secretary is the principal recipient of the Committee's advice and is responsible for providing feedback to the Committee on how its input has influenced thinking on the strategy for Wales and the wider organisation. The feedback will be captured in the minutes
- The Wales Advisory Committee has access to the Board of Trustees through its Chair, or through the Chair of the Northern Ireland or Scotland Advisory Committee, one of whom sits on the Board of Trustees in rotation
- It has access to the British Council's Management Board through the Regional Director UK who attends its meetings
- It is the responsibility of the Secretary to maintain links as appropriate with each of the British Council's Strategic Business Units (Education and Society, Arts, and English and Exams) and the British Council's Sector Advisory Groups. Periodic opportunities should be created for managers of the Strategic Business Units and members of the Sector Advisory Groups to brief and be briefed by the Committee

Review

The Terms of Reference of the Wales Advisory Committee will be reviewed at least annually by the Secretary to the Board of Trustees in consultation with the Secretary.