## **YOUTH CONNECT COMMITTEE**

The setting up of this new committee was approved by the Board in 2014, and amended in 2015.

The Committee will consist of at least one Board Director plus lay members as deemed appropriate, one of whom shall be appointed Chairman. The Youth Connect Committee is accountable to the Ministerial Committee.

Co-opted members do not need to be Board members, but they do have voting rights. Membership of this committee is "open ended" and others may be invited to attend and take part, particularly regarding the organising of events.

The Committee on behalf of the Board will:

- 1. Actively promote the youth outreach work of the UEC by planning, promoting and organising appropriate youth events.
- 2. Advise the Board on all aspects of its work.
- 3. Have authority to access funding up to £1,000.00 per annum in support of its actions.
- 4. Funding over and above this amount must be reported back to the Ministerial Committee for approval.

## The duties of the Committee:

- 5. It will keep notes of all planning meetings and will produce report(s) for the Ministerial Committee.
- 6. It will liaise as necessary with both Ministerial and Finance Committees regarding the promotion of a youth outreach programme.
- 7. It will ensure a quorum of three members, with at least one being a Board Director (who will act as Chairman in the absence of the appointed Chairman).
- 8. The Company Secretary can attend planning meetings and will act as clerk to the committee if requested.
- 9. Advise the UEC office of planned events, to ensure appropriate insurance cover.

## **Review:**

The conditions and arrangements of all Committees will be reviewed every three years, in February 2022.

NB. This committee is temporarily inactive. Please contact the office for details of any UEC youth events.