



## NOTTINGHAMSHIRE PARTNERSHIP FINANCE GROUP

Friday 19 February 2010 – Committee Room D, County Hall

### AGENDA

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1. Apologies
2. Purpose & Terms of Reference – Paul Roberts
3. End of Year – Audit & Claim – David Dickinson
4. Payment of Area Based Grant – David Dickinson
5. Performance Reward Grant – Executive Paper  
- Paul Roberts
6. Any other business
7. Date of next meeting





## EXECUTIVE SUB-GROUPS

### **Finance Group**

#### **Purpose**

To provide recommendations to the Executive and Board regarding the financial and commissioning arrangements for the Partnership.

#### **Terms of Reference**

The Finance Group will:

- (i) Recommend a process for deciding on the collection and distribution of Partnership funding from named sources in order to meet existing commitments and deliver the SCS and LAA priorities
- (ii) Ensure that the process for making these decisions is legally and financially sound
- (iii) Develop procedures for joint commissioning
- (iv) Provide oversight of Partnership finances and report on the financial health of the Partnership
- (v) Support the Lead and Accountable Body (the County Council) in preparing financial returns and reports
- (vi) Undertake specific tasks relating to Partnership finance requested by the Executive.

#### **Membership**

Membership will be agreed by the Executive with the following recommendations:

- The finance officer nominated by the Lead and Accountable Body (the County Council)
- An officer nominated by each of the resource contributing partners
- An officer from the Secretariat
- Any other member co-opted by the Group and agreed by the Executive.

#### **Chairing**

The Chair will be elected by a majority decision of the whole membership as expressed in paragraph 23(i), and will be an ex-officio member of the Executive.

