Agenda item: 4
One Nottingham Board

Title of Paper:	**One Nottingham Review - Ways of Working and Governance**
Date:	**9 September 2016**

1.	**Purpose**
1.1	This report presents the final version of the One Nottingham Governance Framework and Ways of Working for approval by the One Nottingham Board.

2.	**Recommendations**
2.1	The Board is asked to agree the renewed Governance Framework and Ways of Working, and Terms of Reference for One Nottingham.
2.2	The Board is asked to authorise the Director of One Nottingham to begin implementing the revised Framework, including the expansion of Board membership.

3.	**Background**
3.1	At its meeting in July 2016, the ON Board discussed the final draft version of the proposed new Governance Framework for One Nottingham. This paper was the outcome of the review of ON that has taken place over the last 12 months.
3.2	A number of minor comments were made in relation to the Framework and it was agreed that these would be incorporated where agreed, and an amended, final version of the framework brought to the September meeting for approval.
3.3	The proposals for membership have been clarified, including:- I. Duration of tenure – a 3 year term of office, with members normally expected to serve a maximum of 3 terms (9 years in total). II. Voluntary and Community Sector – two representatives, number and method of appointment to be reviewed following the conclusion of the Strategic Voice for the Voluntary Sector research. III. Faith Sector – two representatives, one to be nominated by the Faith Leaders' Group, to be reviewed after 12 months.
3.4	The final version of the Governance Framework and Ways of Working is attached as Appendix 1.
3.5	Board Members are requested to formally approve the Framework for adoption, and to authorise the Director of One Nottingham to begin implementing the new Governance arrangements, including the expansion of the membership of the ON Board.

4. Equalities and Fairness Commission	
4.1	Proposals relating to the role of the Equalities and Fairness commission are still being considered and will be brought to a future meeting.

5. Contact Details
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