

Terms of Reference Chair's Strategy Working Group

1. Chair's Strategy Working Group (CSG)
 - 1.1 The CSG is established as a Working Group of the Council under Standing Order 13 of the GDC Standing Orders and Resolution for the Non-Statutory Committees of Council 2015.
2. Membership
 - 2.1 The CSG shall be chaired by the Chair of Council and the minimum membership will include two registrant and two lay members of the Council.
 - 2.2 The Chief Executive will attend meetings of the CSG but will not be a member of the working group.
 - 2.3 Directors and senior staff will be invited to attend meetings as and when required.
3. Quorum
 - 3.1 The quorum of the CSG shall be two Council members.¹
4. Changes to the Terms of Reference
 - 4.1 Any proposed changes to the terms of reference of the CSG must be approved by the Council.
5. Co-opted members
 - 5.1 The working group may include co-opted members as required at the invitation of the Chair. Co-opted members will not count towards the quorum.
6. Key purpose
 - 6.1 To act as a hub of early strategic development of initiatives to further the organisation's aims by:
 - Identifying strategic initiatives to reduce the GDC's cost base.
 - Carrying out horizon scanning and stakeholder engagement
 - Acting as a catalyst for early policy initiatives.
7. Delegated Powers
 - 7.1 In accordance with the GDC Standing Orders and Resolution for the Non-Statutory Committees of the Council 2015, this working group does not have delegated authority to make decisions.
8. Functions and Duties
 - 8.1 To examine strategic opportunities that arise as a result of horizon scanning and stakeholder engagement and to generate and scrutinise policy initiatives to further the statutory purposes of the organisation.
 - 8.2 To identify options, assess relevance and feasibility and either refer to an appropriate committee/executive team for development or develop a proposal for

¹ In line with the GDC Standing Orders and Resolution regarding the Non-Statutory Committees of the Council 2018, part 14 and r5.1 of the Resolution.

the Council's decision.

9. Reporting

9.1 The working group shall report formally to each meeting of the Council with informal updates to Council members following each meeting.

9.2 The working group will report formally to Council on annual basis if required.

10. Frequency of Meetings

10.1 As required.

10.2 The working group is expected to be time limited. The continuing need for this working group will be reviewed by the Council on a 6-monthly basis.

11. The GDC Standing Orders and Resolution for the Non-Statutory Committees of the Council 2018 apply to this working group as if it were a Committee of the Council.