

# Strategic Partner Board

## Draft Terms of Reference

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The Strategic Partner Board has been established by Agilisys and the London Borough of Barking and Dagenham to advise on the overall strategy and direction of the Elevate joint venture (the Limited Liability Partnership) and to ensure a wide perspective is taken into account in managing Elevate.

The Board sits formally once a month and then on an as needed basis by teleconference. The Board consists of a broad cross section of LBBB Members, Trade Union representatives, LBBB CMT, LBBB Commercial Services officers, LBBB Fostering Opportunities Officers, Agilisys and Elevate.

Members of the Board will be appointed by the organisations who are members of Elevate in accordance with the governance rules of those organisations. The Chair of the Board will be the LBBB Portfolio holder for Modern Ways of Working and Human Resources.

The functions of the Strategic Partner Board are to:

- advise on the overall strategy and direction of Elevate;
- advise on the development of Elevate’s strategic operational plan and progress and make recommendations as appropriate;
- advise on the development of Agilisys’s Fostering Opportunities plans and progress and make recommendations as appropriate
- to performance manage Agilisys’s delivery of its Fostering Opportunities offer
- advise and support the Elevate Board;
- consider reports on Elevate’s current activity, annual reports and monitoring information and advise the Elevate Board accordingly;
- to receive quarterly performance reports and advise accordingly;
- act as ambassadors on behalf of Elevate within networks of practice in London and bringing feedback and business development opportunities from these;
- act as a sounding board for new ideas and developments;
- assist CMT to build and deliver cases for change where these are required;
- provide constructive challenge to the assumptions and operating practices of Elevate.
- to receive quarterly risk management reports and advise accordingly.