

APPENDIX 1

Flintshire Futures Program Board Terms of Reference

- Setting the vision, aims and objectives for the Flintshire Futures Organisational Transformation Programme
- Programme management of the Flintshire Futures Programme including resourcing, risk management and communications
- Specific Programme Management of the Corporate Change sub-programme which has less developed reporting and accountability arrangements
- Programme Management of the remaining three sub-programmes by exception
- Guidance and decision-making on priorities, problem-solving solutions and programme resourcing
- Tracking and reporting of planned and actual efficiencies generated through the programme
- Integration of the investments in and the efficiencies from the Programme with the Medium Term Financial Strategy and Plan