

### APPENDIX 3 : FUNCTIONS OF ADVISORY AND MANAGEMENT BOARDS

Advisory Board	Management Board
<p>Reporting regularly to the joint committee, the Advisory Board will:</p> <p>Constructively challenge and contribute to the development of strategy to enable the organisation to achieve its goals;</p> <p>Consider and make recommendations to the joint committee in relation to the annual Business Plan;</p> <p>Monitor and review the performance of management in meeting assigned goals and objectives and monitor the reporting of performance;</p>	<p>Reporting regularly to the joint committee, the Management Board will:</p> <p>Co-construct the annual Business Plan, including the individual appendices to identify specific requirements at individual LA level;</p> <p>Monitor progress against the priorities and outcomes identified on the Business Plan on a regular basis;</p> <p>Have arrangements in place to make sure that GwE financial controls and systems are robust;</p> <p>Provide professional advice to the joint committee with regard to the appointment of the Managing Director</p>