



Charter - Catholic Ethos and Identity Standing Committee

Purpose To advise on and contribute to Catholic Social Service Victoria's program to strengthen the Catholic Ethos and Identity of member organisations

Terms of Reference

1. Review and steer the CSSV Catholic identity work plan
2. Advise on Catholic ethos and identity priorities for CSSV Council
3. Advise and contribute to Catholic ethos and identity activities across CSSV member organisations.

Membership

- At least three CSSV Councillors
- CSSV Executive Director and relevant staff
- External appointees with recognised experience and expertise
- Episcopal Vicar for Social Services to be invited

Chair: As agreed by the CSSV Council

Secretary: Executive Director

Appointments:

- Members are appointed by the Council
- CSSV Council members and invited Committee members are appointed for two-year periods with eligibility for reappointment.

Reports to CSSV Council

Charter Approval:

- Charter is approved by CSSV Council.
- The Charter is to be reviewed by the Committee at the first meeting after the annual general meeting, for recommendations to Council.

Quorum: At least half the membership

Meeting Frequency: As agreed by the Committee but no less than four times per year

Documentation:

- Agendas to be distributed at least three days prior to meetings
- Minutes and action sheets to be provided to the Chair of the Committee within 10 days of a meeting, and subsequently circulated to members of the Committee and members of the Council.

Agreed by Council 22 March 2019