

FINANCE AND GENERAL PURPOSES COMMITTEE (F&GP)

TERMS OF REFERENCE

- 1) The F&GP is a sub-committee of the Executive Council and has powers delegated to it.
- 2) The Committee consists of the following:
 - Chairman BHPA
 - Treasurer
 - Chairman FSC
 - Admin Director
- 3) The Committee will meet at the discretion of the Chairman and may also conduct its business by other appropriate means.
- 4) The F&GP's role is to:
 - a) Manage specific projects as directed by the Executive Council.
 - b) Deal with urgent and sensitive issues on behalf of the Executive Council.
- 5) In order to carry out the role the F&GP is authorised by the Executive Council to:
 - a) Make decisions on matters which require urgent attention between meetings of the Executive Council.
 - b) Approve urgent expenditure on behalf of the Executive Council.
- 6) All actions must be reported to the next meeting of the Executive Council.