

Commissioning Co-Production Board

Nomination and Selection Process

1. General Membership on the Commissioning Co-Production Board

Initial membership will comprise a representative from the groups / departments / bodies outlined in the Terms of Reference. Self-nomination is accepted, and selection will be managed by the Co-Chairs.

One (1) representative from each organisation will be able to join the Board for a minimum period of a year.

Membership will be managed by the Co-Chairs. Initial general membership at the first meeting will be managed by the Commissioner Co-Chair. Once the election of the other Co-Chair is complete, the Co-Chairs will manage membership on the Board jointly and equally.

Membership is not limited, but will be managed based on relevant commissioning topics being discussed. This will be reviewed by the Board at least annually.

2. Co-Chair on the Commissioning Co-Production Board

2 positions are available, one for a member of the Adult Social Care Commissioning Team, and another for a member with lived experience of Commissioned services.

The ASC Commissioner Co-Chair will be proposed by the Head of the Commissioning, Brokerage and QA team. Members of the Board can put themselves forward for the other position of Co-Chair. A vote will be held by the members to elect the Co-Chairs.

3. All individuals who put themselves forward for general membership on the Board will need to agree to follow the Terms of Reference, will be able to meet the requirements of the Person Specifications, and will agree to abide by the following principles of membership:

Willingness to work as equal partners, to share power AND responsibility for co-produced projects

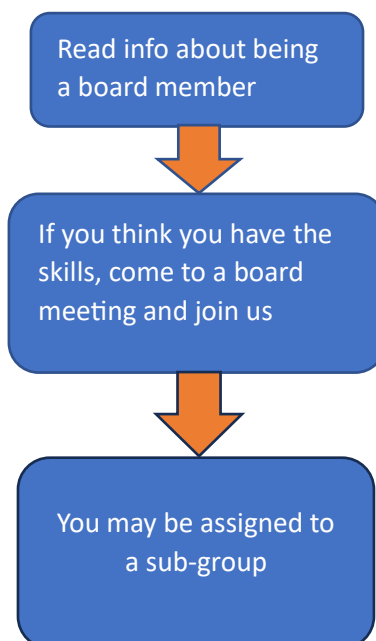
Will prioritise attending Commissioning Co-Production Board meetings, where one's experience, knowledge or expertise is relevant to the topic or project being discussed

Will actively reach out to those people and groups whose voices are often not heard

Will support the values and implementation of the Haringey Deal

4. Joining Process:

General Membership:



Co-Chair:

