

NWIFCA

## **Chairman's Report re Procedure and Governance Review**

I have managed to arrange a meeting in Manchester on the morning of December 7th with North West Employers with a view to ascertaining whether they are both a suitable candidate and willing to undertake the above review.

My strong recommendation is that the NWIFCA should be prepared to fund the cost of the review as I believe we will automatically reduce the number of possible candidates willing to undertake this task unless we do so. All of our partner authorities are in a similar financial position - in other words, short of funds - and I believe they will be unwilling to put their hands in their pockets, even if the cost was to be shared between them.

We need to:

- constitute the Chairman's Committee if felt appropriate and determine the membership of that committee

The Chairman's Committee should then:

- draw up a list of appropriate bodies to conduct the review
- formulate terms of reference and the scope of the review
- determine the cost parameters
- arrange the tender process

Paul Williams  
Chairman  
28 November 2018