

	Gasóga na hÉireann/Scouting Ireland			
	No.	Issued	Amended	Next Review Date
	SID 113/14	14 th June 2014	14 th May 2016	May 2019
	Source: National Management Committee			
Scouting Ireland – Operation Lelievlet Sub Committee- Terms of Reference				
Revision	Date	Description		
B	14/05/2016	Membership Amended		
A	13/02/2016	Membership & Key Objectives Amended		
#	14/06/2014	Document Issued		

Terms of Office

The Scouting Ireland Operation Lelievlet Sub Committee shall be appointed annually subject to Rule 127.

Purpose

The purpose of the Operation Lelievlet is to assist the National Management Committee in directing and managing the Operation Lelievlet Project. The Sub Committee will essentially be a project board for the project comprised of representatives of the NMC and external expert support.

Membership

The Scouting Ireland Operation Lelievlet Sub Committee shall consist of the following:

- The Chief Scout
- The National Treasurer
- The National Secretary
- The Provincial Commissioner (Southern Province) – *or their nominee*
- The Provincial Commissioner (Western Province) – *or their nominee*
- The Chief Executive Officer
- Up to 5 Nominees of the Chief Scout with relevant business experience or expertise.

Selection and Representation

It is the responsibility of the Chief Scout to nominate the most appropriate member personnel to be appointed to the Scouting Ireland Operation Lelievlet Sub Committee.

Key Objectives

- Providing project oversight and reporting
 - Reporting and making recommendations to the NMC
 - Receiving reports from the project manager
- Ensuring compliance with the requirements of the Association
- Ensuring compliance with external and statutory requirements
- Providing a forum so that detailed project discussions can take place within the sub-committee.
- Expert advice
- Building a network of support for the project
- Oversight and management of the Government Grant
- Financial oversight of the project
- Monitoring the impact of the programme
- Oversight of the distribution of the end products (Boats)
- Oversight for the establishment of a Scouting Ireland Youth Employment Scheme at Oscail House
- Development of the new Computer Suite at the centre and the training programmes to be developed.