

## Capital Committee

### Terms of Reference

Council's work is initiated, managed and monitored by Council itself and a series of Committees to which Council delegates certain powers. Committees are subordinate to Council within the Governance structure. Other than those areas where Council has delegated defined tasks and/or authority to act, Committees have an advisory role. They report to Council on the performance of those activities that fall within the remit of each Committee. Committees will also bring to Council's attention any issues of concern, or areas for improvement.

There are three Committees with delegated powers that provide advice and assurance to Council in the exercise of its functions. They are: Audit & Risk Assurance Committee; the HR and Remuneration Committee; and the Capital Committee. The Capital Committee also has delegated powers from Council to approve relevant grants up to £250,000.

Four Advisory Groups also report to Council: Equalities Monitoring Group, Future Generations Monitoring Group, Welsh Language Monitoring Group and Wales at Venice Advisory Committee.

The specific remit of this Committee is set out below.

The Terms of Reference for Capital Committee are reviewed and approved by Council on an annual basis. This document was reviewed and approved by Council in March 2019.

#### **Role of the Committee:**

1. To advise the Council in the development of Arts Council policy on all aspects of capital development including funding priorities and schemes.
2. To recommend capital grants to Council.
3. To monitor the Ideas: People: Places Programme
4. To take decisions within delegated authority as determined by Council

5. To monitor live projects and advise Council accordingly.

**Chair:** Council Member

**Appointed by:** Council

**Members:** Maximum of 7

<b>Name</b>	<b>Capacity</b>	<b>Membership from</b>	<b>Membership to</b>
Andy Eagle	Chair & Council Member	Dec 2018 Chair April 2019	October 2019
Dafydd Rhys	Council Member	April 2019	March 2020
Victoria Provis	Council Member	April 2019	March 2022
Mark Davies	Independent Member	March 2013	March 2020
Roland Evans	Independent Member	March 2013	March 2020
Alan Hewson	Independent Member	December 2013	November 2019
Ruth Cayford	Independent Member	February 2015	January 2021

In the event of a vacancy arising mid-term, or remaining after an open advert, members may be co-opted for the remainder of the term, until the next round of recruitment.

**Quorum :** 50% or 3 members at any one time during the meeting, one of which must be a member of Council, whichever is the greater

**Appointed by:** Council.

**Accountability:** The Committee is bound by the Council's ethical code as outlined in the Code of Best Practice. Members are required to complete an annually declaration of interest form, and to provide updates in the event of a change in a member's circumstances. Members are also required to declare any interests at each meeting.

In the event of a conflict of interest arising the Chair will request the member leave the meeting for the period of the ensuing discussion and decision. The meeting must however still remain quorate for a decision to be made.

- Meetings:** Up to six times a year. Dates are to be set in advance for each year.
- Papers:** Papers will be circulated to Committee members one week before the meeting.
- Grants:** The Committee takes decisions on grants up to £250,000  
It recommends to Council capital grant decisions over £250,000.
- Reporting:** The Committee will report to Council once a year as a minimum and produce an annual report to Council covering the work carried out by the Committee during the past year. The Committee is advised mainly by officers of the Investment and Funding Services Team, within the Corporate Services Directorate, whose reports include advice from officers of other Arts Council teams. It can make recommendations to any Arts Council Committee or to Council.
- Minutes & records:** Minutes are supplied to the next meeting of Council. All papers and subsequent minutes are filed in the Capital Committee folder within the Council's electronic data and records management system.
- Updated:** This document is reviewed for accuracy on an annual basis and this version was approved by Council in March 2019.