

DEFENCE ENVIRONMENT AND SAFETY BOARD

POLICY AND MANAGEMENT COMMITTEE

TERMS OF REFERENCE

PURPOSE

1. The Committee operates as a two-star network to aid the development and staffing of issues for the DESB.

AUTHORITY

2. The Committee and its Chairman work under the authority of the DESB and the Second Permanent Secretary.

MEETINGS

3. As required.

MEMBERSHIP

Chairman: Director of Business Resilience

Members: Top Level Budget Holder representatives at senior and authorised level
Trading Fund Agency representatives
Functional Safety Board Chairmen
Sustainable Procurement Programme Board representative
DMSD ACDS Health
DBR - Head of Safety SD and Continuity Division

Secretariat: DBR - Safety SD and Continuity Division