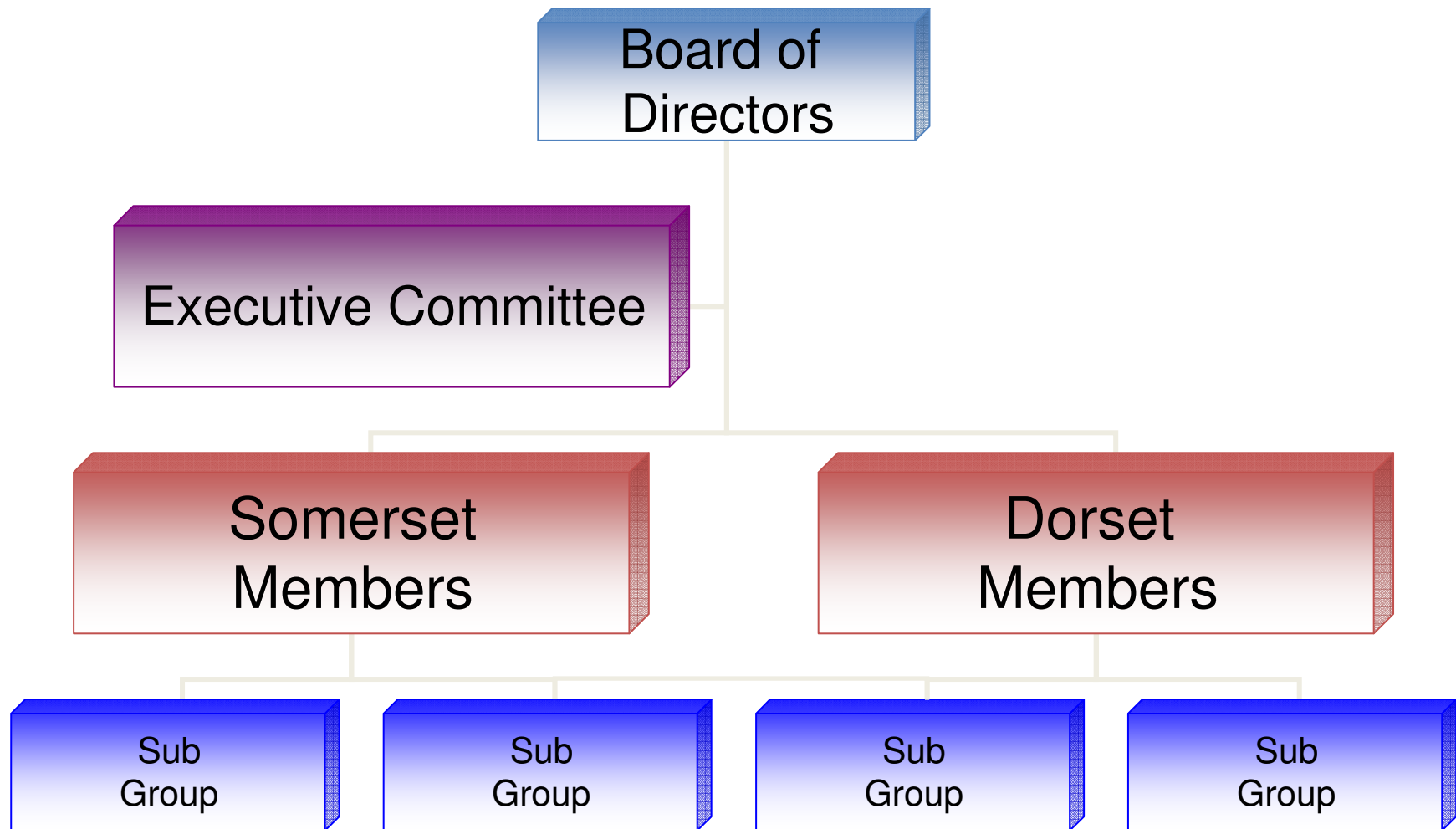


Dorset and Somerset Training Provider Network Ltd Company Structure



Company Structure



Board of Directors

- The Board and company is governed by the company's Memorandum and Article of Association
- The Board is responsible for the overall governance of the company according to company law and the Mems & Arts
- The Board members are nominated officers of the network and volunteers from the Executive Committee

Board members & their responsibilities

Name	Organisation	Responsibility
Rod Davis		Chair
Jon Gibson	Didac Ltd	Deputy Chair
Gary Ayles		Network Manager
Tom Lund	Nacro	Chair – E2E Sub group
Lesley Jarrett	Richard Huish College	Board member
Brain Lewis	QTC Ltd	Board member

Executive Committee

Role

- Represent the company's membership
- To inform the networks (the company) vision, mission and aims
- Influence the network strategy and support its implementation
- Inform the networks priorities

Executive Committee - Composition

- Chair
- Deputy Chair
- Four Somerset membership representatives
- Four Dorset membership representatives
- The Network Manager
- D&S LSC representative
- Connexions representative
- NAS representative

Notes:

Representation is as far as possible, reflect the varying types of Providers to ensure that their divergent interests and geographical spread are accounted for in the networks activity's.

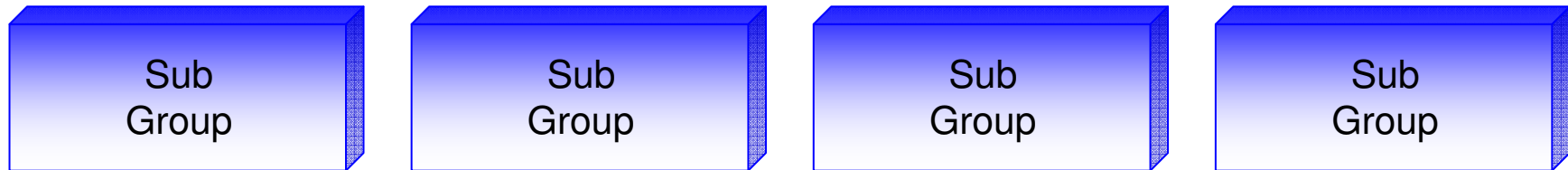
The Executive members

- Chair Rod Davis (Independent)
- Deputy Chair Jon Gibson (Didac Ltd)
- Development Mgr Gary Ayles
- LSC Kathy Crosswell
- Connexions Martin Vowles
- NAS Jack Fleming
- Dorset Provider Tom Lund (Nacro)
- Dorset Provider Brian Lewis (QTC)
- Dorset Provider Liz Davis (DCC)
- Dorset Provider Andrew Thomas (B&P College)
- Somerset Provider Graham Corner (Bridgwater College)
- Somerset Provider Lesley Jarrett (Richard Huish College)
- Somerset Provider Danny Roberts (Paragon)

Somerset Members

Dorset Members

- Membership constitutes being a part owner of DSTPN Ltd, a company limited by guarantee.
- Membership is determined by application and payment of a subscription, annually.
- Meetings take place in the separate geographical areas of Dorset and Somerset every quarter. One meeting for all members will be held at least once per year.
- Additional specific networking conferences or workshops will be held as required.



- Topic focused
- Representative of the Network
- Reports to the Executive Committee
- Lead by a topic champion from the membership
- Minutes to be produced
- The Executive will support the champion in developing the Terms of Reference and agreed objectives of the sub group

Network Resource

Network Development Manager

- The Network Manager job description refers to the role and responsibilities
- The Network manager is a full time employee of the company is contracted until 31st July 2010

The Network Chair

Responsible for

- The stewardship of the company
- Supporting the Network Manager
- Network Manager line management
- Strategic representation of the network
- Project management (where appropriate)

Finances

- The network has a finance budget and strategy agreed by the executive and supported by the board for 2009/10.
- The finance budget and strategy ensures that the networks priority activities and objectives are supported and that sustainability for the future is a priority.