

Kent MAN Ltd.

EXECUTIVE COMMITTEE

Terms of Reference

1. The Executive Committee is a sub-committee of the Board of Directors.
2. Membership consists of one voting representative from each Company Member nominated by the Director for that member. Each member will also be entitled to send an additional technical representative to Executive Committee meetings who shall not have voting rights.
3. The Executive Committee may invite others to attend meetings without voting rights. This may include representatives from non-member organisations connected to the Kentish MAN, who may be invited as observers.
4. The Executive Committee shall be chaired by the Chief Executive Officer who is appointed by the Board of Directors.
5. The Network Operations Manager will be expected to attend the Executive Committee meetings but shall not have voting rights.
6. The Executive Committee shall:
 - Provide advice to the Board of Directors on:
 - policy for connection to the Kentish MAN;
 - enhancements to the network and new services to be provided;
 - subscriptions and service charges for services provided by the Kentish MAN;
 - the contents of the annual report.
 - Agree a policy for acceptable use of the Kentish MAN with reference to JANET policies.
 - Decide on whether applications for new connections to the network fall within the policy guidelines agreed by the Board of Directors.
 - Receive reports on the operation of the network from the Network Operations Manager.
 - Provide reports on the Committee's activities for meetings of the Board of Directors.
 - Monitor the operational management arrangements.
 - Keep under review the Risk Assessment of the network.
 - Meet at least every three months.
 - Have reasonable access to all statistical information for the Kentish MAN, taking into account commercial confidence.
 - Delegate any of its powers to any advisory groups that it may wish to form.
7. Matters requiring a vote will be settled by a simple majority of the voting representatives present at Executive Committee meetings, providing that at least three Company members participate in the vote. Matters relating to subscriptions, membership and service charges will be referred to the Board of Directors for ratification.