



RURAL SURT PROGRAMMES NETWORK (RSPN)

Balochistan Rural Development and Community Empowerment Programme (BRACE)

TERMS OF REFERENCE (TOR) for

Constitution of the RSPN-Board's BRACE Oversight Committee

November 16, 2017

Purpose: The RSPN-Board's BRACE Oversight Committee will constitute the principal decision-making body for guidance and strategic directions to the implementation of the overall Programme. It will also review the progress of its implementation. In particular,

1. This committee will have a RSPN broad-level oversight function to strategically guide the implementation of BRACE in Balochistan
2. Monitoring of the committee's decision and ensure the implementation
3. Bi-annual BRACE performance review meetings with the programme teams
4. Ensure effective coordination with the federal government and Government of Balochistan (GoB) to support the formulation and implementation of the Local Development Policy Framework for the province of Balochistan. Coordination with the Programme TA (Human Dynamics and Oxford Policy Management) Teams for BRACE, specifically on RSP input for a Balochistan CDD and Gender strategy.
5. Act as decision and communication point for issues of RSPs and RSPN with the Government of Balochistan.
6. Establish ad hoc working groups, task forces and other bodies as needed to implement the strategic programme activities;
7. Discuss and make decisions about any other important matter regarding the BRACE.

Composition of the Committee:

The following is composition of the RSPN-Board's BRACE Oversight Committee:

1. Chairman RSPN (Chair)
2. Mr. Fazalullah Qureshi (Member)
3. CEO RSPN (Member)
4. CEO BRSP (Member)
5. CEO NRSP (Member)
6. PM-BRACE RSPN (Member & Secretary)

Frequency of meetings: The frequency of meetings of the Committee will be before each RSPN Board meeting for a period of one year, starting in 2017 and then bi-annually or as the need may arise.