



Policy Resources and IT Committee (PRIT)

Functions

The PRIT will carry out the following functions subject to approval by the JCCP Board of Trustees as and when required:

Finance

- Overall management and development of the JCCP Business and Finance Plan (the plan to be approved by the JCCP Management Board of Trustees on an annual basis).
- Appointment of JCCP Auditors.
- Monitoring of the JCCP financial performance on a quarterly basis.

Policy

- Development and review of JCCP corporate policies and procedures
- Ensure that the JCCP is compliant with all aspects of the Data Protection Act, Equal Opportunity Legislation and all matters relating to the conditions set for Charitable Status.
- Development and updating of the JCCP Corporate Risk Register on an annual basis.
- Development and maintenance of the JCCP Business Continuity Plan.

IT

- Development, updating and oversight of the JCCP IT strategy.
- Management and oversight of the JCCP contracts with IT and system/technology providers.
- Management of the JCCP IT infrastructure.

Meetings

The PRIT Committee shall meet at least 4 times a year and may hold additional remote meetings using telephone conference or internet technology.



Officers

The PRIT Committee will consist of a maximum of 8 members to include the Chair and a Vice Chair.

At least one member of the PRIT Committee should be qualified accountant registered with a recognised professional body (ACCA etc)

The Vice Chair of the PRIT Committee to be elected by members of the PRIT Committee by majority decision.

For more information please contact

Kirsty Benn-Harris –Chair Policy, Resources and IT Committee

kirsty.benn-harris@jccp.org.uk

For general information and enquiries on the JCCP go to:

admin@jccp.org.uk

www.jccp.org.uk

For further information on standards for non-surgical aesthetic treatments and hair restoration surgery please go to:

www.cosmeticstandards.org.uk