

**ORGANISATION AND STRUCTURE
DEFINED TERMS**

Defined Terms	Meaning/Interpretation
'BRRB Ltd' or 'the Company'	Bognor Regis Regeneration Board Limited, a private company limited by guarantee, with objects as defined in its Articles, including to promote Bognor Regis as a great place to live, work, study, visit and invest. The Company exists as a technical mechanism which enables and supports the running of the informal membership organisation known as the 'BRRB/the Board'.
'Guarantors'	Subscribers/Members of the Limited Company who act as guarantors with liability limited to £1.00, appearing on the Register of Members within the Company's incorporation documents filed with Companies House.
'Directors'	The Board of Directors of the Limited Company, responsible for statutory and fiduciary matters and legal compliance. The Directors delegate their responsibility for other matters including policy, strategy, financial sustainability and employment matters to the Management Committee.
'Co. Sec' or 'Company Secretary'	Company Secretary of the Limited Company, appointed by the Directors.
'Executive Director'	Employee of the Limited Company, reporting to Chair of the Board, with operational responsibility as defined within the role description and contract of employment.
'Chair of Directors'	Chair of the Board of Directors of the Limited Company, appointed by the Directors to chair their meetings.
'BRRB' or 'the Board'	Unincorporated membership organisation comprising a two-tier membership structure of fee paying full members and non-fee paying associate members.
'Full Member'	Fee paying member organisation from the public, private or third sector with full member benefits and voting rights as described within the Membership Rules, fees paid to BRRB Ltd
'Associate Member'	Non-fee paying member organisation from the public, private or third sector with limited member benefits and no voting rights.
'Management Committee'	Management Committee of 'BRRB/the Board' serves according to the approved Terms of Reference. Members are drawn from and elected by the BRRB Membership from all sectors to serve for defined periods. The MC has operational oversight with delegated responsibility for policy, strategy, financial sustainability and employment matters.
'Chair' or 'Chair of the Board'	Chair of the 'BRRB/the Board'. An individual, elected annually by the BRRB Membership. Role and periods of service defined within the BRRB Membership Rules. Line manager to Executive Director.
'Deputy Chair' or 'Deputy Chair of the Board'	Deputy Chair of the 'BRRB/the Board'. An individual, elected annually by the BRRB Membership. Role and periods of service defined within the BRRB Membership Rules, deputising for Chair as required.