

Role:

**Governance** of I-PEF. Sole Corporate Trustee of the YEF Charitable Trust. Power to establish committees.

**Fund administration and management**, reporting to I-PEF Board and exercising delegated powers. EIF and SIB consent needed to select a Chair for the committee.

**Grants:** Recommendation of a grant giving strategy. Approval of grants and/or recommendation of grant awards to YEF Committee.

**Investment management** for the endowment investment including oversight of fund managers. Reporting to the YEF Committee.

Expert **academic advice** on technical matters relating to the suitability of grant applications. (EIF is Panel lead.)

**Strategic insights**, advice and guidance. (Impetus is Council lead.)

Senior management group for YEF project

Membership:

Impetus Trustees

Independent chair (aspiration <redacted>), 1 Impetus nominated member, 1 EIF nominated member , 1 SIB nominated member, 1 Home Office representative, other co-opted members as agreed by the committee to represent other expertise.

2 Impetus nominees and 6 co-opted members: 2 of which nominated by EIF, 1 nominated by SIB, 1 nominated by Home Office, 2 independent members jointly nominated by Impetus, EIF and SIB.

2 Impetus nominated members, 2 SIB nominated members, and 1 or 2 co-opted members with investment fund experience

Experts and senior figures in the field

Community and youth representatives, experts and senior figures in the field