

# Strategic Leadership Meeting – Terms of Reference

1. Primary purpose of this meeting - To strategically look ahead and consider what will grow us and make us better...
  - 1.1. ...by means of 'brainstorming discussions' (wrestling)
2. It is an open agenda meeting - meaning you can bring any strategic matter to the table that you want to progress.
3. It may include strategic updating on what is happening in your world, so that different departments can be better informed about bigger system developments and therefore synergise better.
4. It includes an element of connecting with one another (teambuilding).
5. It is a 'decision-shaping' meeting rather than a 'decision-making' meeting.
6. It should be underpinned by positive progressive engagement with one another and whatever we discuss.

*Note: Terms of reference (TOR) define the purpose and structures of a project, committee, meeting, negotiation, or any similar collection of people who have agreed to work together to accomplish a shared goal.*