



water safety
Scotland

Terms of Reference

Water Safety Scotland

Document History

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04/02/2020

Terms of Reference

Name of Group: Water Safety Scotland

Background: The group was established by the Royal Society for the Prevention of Accidents (RoSPA) in 2014 in response to a number of drivers and influences including the Paddy Tomkins report. Initially the group was called 'Scottish Water Safety Reference Group' but later changed its name in June 2015 to Water Safety Scotland.

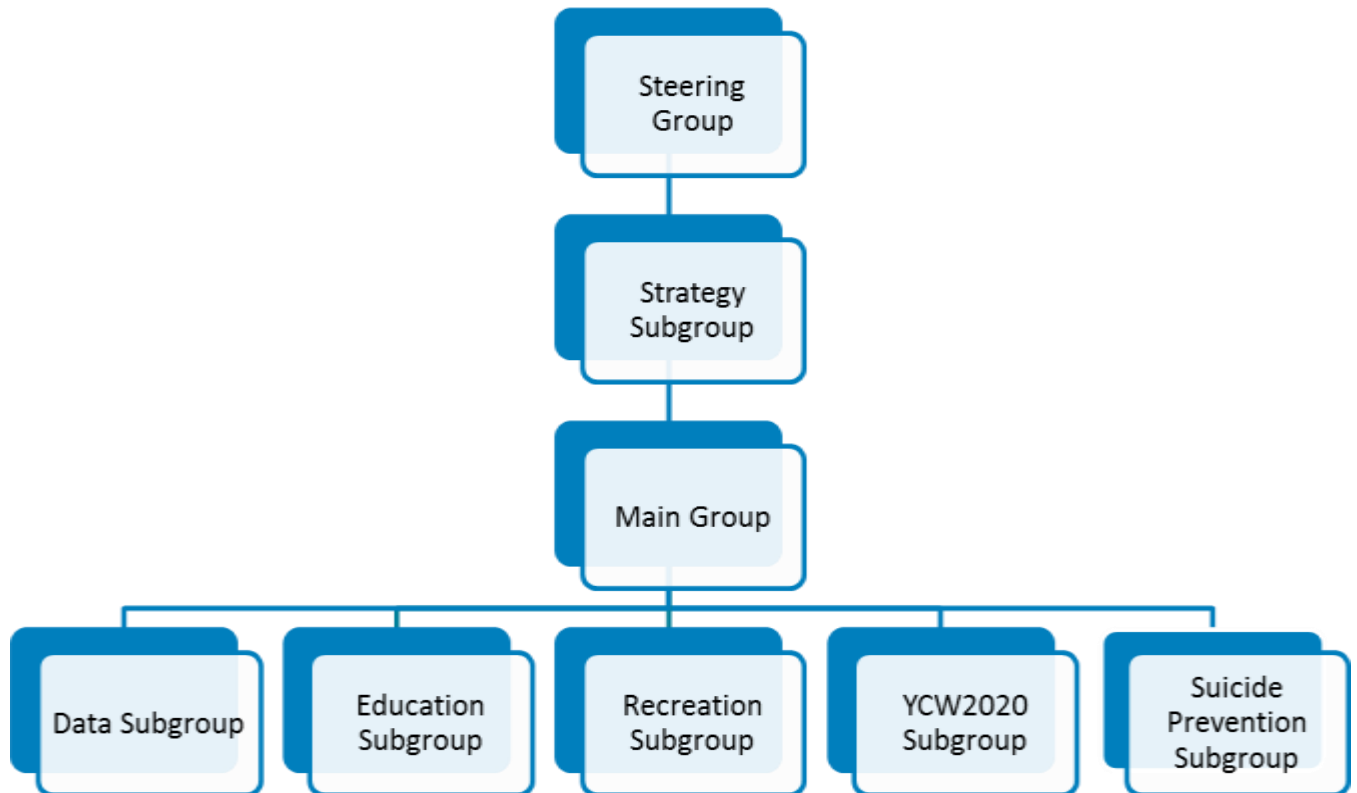
Status and purpose: Water Safety Scotland is a voluntary association of organisations and individuals whose main purpose is to understand the risks around water in Scotland and engage with partners to develop a consistent approach to the prevention of water-related fatalities.

Targets:

- Reduce accidental drowning deaths in Scotland by 50% by 2026 and reduce risk amongst the highest risk populations, groups and communities.
- Contribute to the reduction of water-related suicide

Aims of Water Safety Scotland	
1.	Improve fatality incident data and intelligence across Scotland by advocating WAID and sharing WAID reports with partner organisations and local authorities
2.	Promote and develop learning to swim, water safety education and initiatives within early years, primary and secondary schools
3.	Promote public awareness of water-related risks and ensure a consistent message across campaigns and communications
4.	Develop water safety across Scotland's 32 local authority areas and promote the development of water safety policies
5.	Promote the safe participation of recreational activities across Scotland
6.	Contribute to the reduction of water-related suicide.

Structure



The Steering Group guides the agenda of Water Safety Scotland. Under this, the Strategy Subgroup exists to drive forward the ambitions of Water Safety Scotland and Scotland's Drowning Prevention Strategy.

All members of Water Safety Scotland collectively sit on the **Main Group**. This group provides the opportunity for individual members to present ideas, initiatives, research and updates on their individual work.

Subgroups also exist which take forward the specific aims and objectives of Scotland's Drowning Prevention Strategy.

Steering Group

The Steering Group comprises of the Chair, Vice Chair and Secretariat. This group guides the agenda of the main group and works to plan and promote the main objectives of Water Safety Scotland

The Steering Group is accountable for Water Safety Scotland. The Steering Group shares collective overall accountability. Decisions made must include all three members and are therefore liable in equal proportion. In special circumstances where the Steering Group fails

to reach a satisfactory decision or the subject matter requires extra insight, the issue will be presented to the main Water Safety Scotland group for a vote.

The Chair and Vice Chair are elected by the main group every 24 months at the third meeting of the year.

The Secretariat for the group is provided by RoSPA.

No organisation (including people, organisations and members affiliated to that organisation who have decision making capabilities or have conflicts of interest) can hold more than one position in the steering group.

Specific tasks for each member can be found in the Roles and Responsibilities Governance document.

Strategy Subgroup

The strategy subgroup is made up of the authors of Scotland's Drowning Prevention Strategy and aims to periodically review the Strategy.

Members of this group are accountable to the Steering Group and will meet under the instruction of the Steering Group

Main Group

All members sit on the main group. There will be three formal meetings of the main group every year. Dates for these meetings fall on the first Tuesday of February, June and October (unless otherwise agreed in advance by the Steering Group).

Any items that members wish to be placed on the agenda must be sent to the Secretariat 21 days in advance of the meeting.

The notice of a meeting with agenda and any accompanying papers shall be circulated at least 14 days in advance.

All agendas should follow a consistent framework including:

- Welcome
- Steering Group report
- Minutes from previous meetings, accuracy and Matters arising
- Partner updates
- Date and Time of next meeting

In the absence of the Chair at a meeting, the Vice Chair will take responsibility for the group. If both the Chair and Vice Chair are unavailable, the meeting will be postponed until an appropriate time is agreed.

Subgroups

All subgroups must be approved by the Steering Group.

Each subgroup should elect a Chair and a minute taker. It is the responsibility of the chair of the subgroup to ensure that minutes and a position table are recorded and sent to the Steering Group for approval. Once approved, the Chair of subgroup should forward the minutes to the members of the subgroup.

For accountability, a member of the Steering Group will sit on each subgroup. Information on which Steering Group member is represented can be found in the Roles and Responsibilities Governance document.

Templates for the position table, minutes and agendas are available by contacting the Secretariat of Water Safety Scotland.

Membership

Each organisation shall be represented by a nominated representative who shall have responsibility to contribute and attend Water Safety Scotland meetings. If the representative is unable to attend, they should inform the secretariat. Another representative can attend in their place, but the Secretariat must be notified.

All potential members for any Water Safety Scotland group will be approved by the Steering Group.

Membership follows a specific process which can found here (see appendix I). Each potential organisation must complete a pro forma with the Chair or Vice Chair. Occasionally, it may be necessary for the Steering Group to seek references for the individual or organisation joining.

A Memorandum of Understanding will be initiated with all multi agency partnership groups. Occasionally individual organisations may need a Memorandum of Understanding or references if deemed appropriate (or if there is a perceived conflict of interest).

In order to retain full membership (including voting rights), an organisation must attend at least one meeting in a 12 month period. The Secretariat will monitor membership and any member who has not attended in the 12-month period will then be subject to review by the Steering Group.

If it is not possible to attend Water Safety Scotland meetings, updates can be sent to the Secretariat (by email) to be included in the main meeting. This will allow membership but without voting rights.

All members can invite non-members or guests from their own organisation. This is limited to two guests. The secretariat must be informed prior to the meeting.

If a member wishes to leave Water Safety Scotland, they should inform the secretariat. An exit interview will take place by the Chair or Vice Chair.

Role of members

The role of the members of Water Safety Scotland includes:

- The attendance of meetings
- Providing updates from their own organisations (where appropriate)
- To be an advocate for Water Safety Scotland and Scotland's Drowning Prevention Strategy
- To contribute to the outputs of Water Safety Scotland and Scotland's Drowning Prevention Strategy

Accountability

All members of Water Safety Scotland must follow specific governance set out in this document and in the following:

- Memorandum of Understanding
- Branding Guidelines and external events guidelines
- Roles and Responsibilities

Water Safety Scotland members are asked to use the Water Safety Scotland brand where appropriate and with the prior agreement of the Steering Group.

All press releases which mention Water Safety Scotland or Scotland's Drowning Prevention Strategy must be agreed by the Steering Group in advance.

Working Methods

For clarity, transparency and consistency, all Water Safety Scotland work (including subgroups) must be prioritised in a position table and published on the WSS website. Work found within this position table is recognised as "Water Safety Scotland".

Member's activities which are not recorded within a WSS position table, will be unable to be credited as part of Water Safety Scotland and Scotland's Drowning Prevention Strategy reviews.

Sharing of information

All minutes, position tables and information regarding the group and subgroups will be accessible to members through the website which is located at www.watersafetyscotland.org.uk

The Water Safety Scotland website is owned, maintained and updated by RoSPA.

The Member only section is password protected.

If group members wish to share something via the whole group, it should go through the Steering Group.

Correspondence

Members are encouraged to provide resources and information for the website.

All Water Safety Scotland correspondence e.g. subgroup minutes and invites should include the Secretariat email address.

The Chair of Water Safety Scotland and Chairs of Subgroups may send external letters and emails. Any communications must be approved by the Steering Group and sent by the Secretariat on behalf of the Chair.

Social media is monitored by the Steering Group to ensure appropriateness.

Voting

Full members of Water Safety Scotland have voting rights. Organisations will receive one vote. Any individuals not affiliated with an organisation will also receive one vote.

In the case of equality of votes, the issue will defer back to the Steering Group.

Complaints

If any member wishes to raise a concern, issue or complaint about anything to do with WSS, this should be raised with the secretariat. If the issue involves the secretariat, the Chair of WSS should be informed. The issue will then be investigated by the Steering Group and a response given.

Data Access

Water Safety Scotland agrees to only use WAID data which is approved by the National Water Safety Forum.

GDPR: Water Safety Scotland will only use personal data for safety research and accident prevention purposes. Your data may therefore be shared with RoSPA and the Steering Group organisations but will not be used for any other purpose.

Finances

If there is funding available for Water Safety Scotland, it should sit in an account created specifically by and for Water Safety Scotland by an elected treasurer. The Chair of the group should be a co-signatory for the account.

All funding should be placed into this account, unless otherwise agreed in writing.

Accounts will be independently audited annually.

External Representation

The Chair of Water Safety Scotland will be the main representative to groups such as external bodies and partnerships. The chair may delegate responsibility for some or all of these groups to the other members of the Steering Group. All correspondence, information pertaining to documentation and decisions to be made in relation to these groups will be shared with and made by the entirety of Steering Group and where appropriate the whole WSS group.

Where decisions and representation are needed to be given to external organisations or forums these will be agreed on by members of the Steering Group. Information shared with an individual member of the Steering Group, relating to the work of Water Safety Scotland, must be shared via other Steering Group members.

Contingency Measures

Events when contingency arrangements come into force:

- Chair and/or Vice Chair incapacitated, unable to perform normal duties
- Chair and/or Vice Chair resign
- Secretariat incapacitated, unable to perform duties or resigns or RoSPA withdraws secretarial support
- Chair and/or Vice Chair and/or Secretariat breaches the Terms of Reference or any other governance document
- Member of Water Safety Scotland breaches the Terms of Reference or any other governance document

Contingency arrangements:

Chair and/or Vice Chair unable to honour duties:

- The remaining members of the Steering Group will appoint temporary representation until the Chair or Vice Chair is able to resume.

Chair and/or vice chair resign:

- The remaining members of the Steering Group will appoint temporary representation until a Chair/Vice Chair has been elected by the main Water Safety Scotland group.

Secretariat incapacitated, unable to perform duties or resigns or RoSPA withdraws secretarial support:

- The remaining members of the Steering Group will appoint temporary representation until a new secretariat has been decided by the main Water Safety Scotland group.

Chair and/or Vice Chair and/or Secretariat breaches the Terms of Reference or any other governance document

- The remaining members of the Steering Group will investigate the matter. The member under investigation can be present along with a representative from their organisation.
- The outcome of the breach can range in severity from support to expulsion from the group. If the breach is deemed severe by a majority vote of the Steering Group, the member will be suspended from Water Safety Scotland until the matter is investigated and resolved.

Member of Water Safety Scotland breaches the Terms of Reference or any other governance document

- The Steering Group will investigate the matter. The member under investigation can be present during the investigation along with another representative from their organisation.
- The outcome of the breach can range in severity from support to expulsion from the group. If the breach is deemed severe by a majority vote of the Steering Group, the

member will be suspended from Water Safety Scotland until the matter is investigated and resolved

Review

This is a live document and will be reviewed annually (at a minimum) for continuous improvement.

Any changes which would warrant an early review should go via the secretariat where the issue will be escalated to the attention of the Steering group. If deemed appropriate, a review will take place.

Appendix I: Membership Process


A lead for a new member of Water Safety Scotland should be agreed by the Steering Group of Water Safety Scotland.



The Chair or Vice Chair will discuss membership with the prospective member and complete a Pro Forma.



The invited organisation should establish a representative to attend the meeting and be the main point of contact for membership. This will not apply to individuals who wish to join in a voluntary capacity without any affiliation to an organisation



The Member must attend a full group meeting to gain membership.



After this meeting, the secretariat will contact the new member to ask for the following:

- *Logo of your organisation
- *Contact details of your elected representative
- *Picture of the elected representative (for website)