

GROW Compact Action Network (incorporating GROW Social Procurement Network)

Terms of Reference

July 2016

The **PURPOSE** of the GROW Compact Action Network (incorporating GROW Social Procurement Network) is to provide support and guidance for the GROW actions and strategies related to Social Procurement, and in particular the GROW Compact.

The **OBJECTIVES** of the GROW Compact Action Network (CAN) are to:

- Offer specific expertise in Local and Social Procurement for GROW;
- Develop (co-design) resources, activities and events to support GROW Social Procurement outcomes;
- Support members to develop their organisational Compact Action Plans;
- Test innovative Social Procurement concepts;
- Ensure alignment of activity and effort in Procurement in the G21 Region;
- Regularly review the progress of GROW Social Procurement outcomes.

MEMBERSHIP

- Representatives of GROW Compact signatory organisations
- Representatives of stakeholder organisations and networks in G21
- Includes Seed Working Group (Barwon Water, Deakin, Karingal, CoGG)

EXPECTATIONS

Meeting schedule:

- GROW CAN will meet six times per year (second Friday of the month, bi-monthly)

July 8, 2016 10-12 noon	January 13, 2017
September 9, 2016 10-12 noon	March 10, 2017
November 11, 2016 10-12 noon	May 12, 2017

Reporting:

- The GROW CAN meeting notes will be shared on the GROW Website (mid 2016)
- The GROW Team will provide executive support – agendas, reports, printed materials, presentations, minutes etc.

Members of the GROW CAN will:

- provide advice and feedback about the GROW Social Procurement strategies and activities;
- report on relevant local intelligence related to Social Procurement in the G21 Region, including investments and infrastructure developments;
- advise on current issues that may impact more broadly on GROW, including policy;
- operate collaboratively with a Collective Impact approach;
- support GROW to access networks and key stakeholders by offering appropriate advocacy, contacts and introductions;
- provide specific expertise on Local and Social Procurement as appropriate;
- periodically analyse the data received from participants and look for opportunities for collaboration across target categories.