



THE WORSHIPFUL COMPANY OF SECURITY PROFESSIONALS STRATEGY WORKING GROUP – TERMS OF REFERENCE

Terms of Reference

1. This document sets out the terms of reference for the above named Working Group established by agreement of the Court at its meeting on 5th November 2020.
2. The purpose of the Working Group is to review the current company strategy and propose to Court a revised strategy fit for purpose for the next five years from the date of acceptance by the Court. The revised strategy will seek to achieve the Objectives as set out in the Royal Charter, viz:

The objects for which the Company is hereby constituted are:

- (i) To exercise the role of a livery company within the traditions of the City of London and particularly to encourage members to participate in the governance of the City of London and to support the Lord Mayor and the Aldermen.
 - (ii) To promote, support and encourage standards of excellence, integrity and honourable practice in conducting the profession of security practitioners and to aid societies and other organisations connected to such profession.
 - (iii) To promote and uphold the established honourable traditions of the security profession.
 - (iv) To encourage the advancement of knowledge of security practice.
 - (v) To foster recognition of the honourable profession of security practitioner within the City of London and elsewhere.
 - (vi) To raise funds for such charitable purposes in respect of the security profession as the Company may decide from time to time.
3. The Working Group will report at every Court meeting its progress until Court accepts a Strategy that is fit for purpose. The report may be verbal.
 4. The Working Group will be chaired by the Immediate Past Master and will include The Master, Wardens, up to two Past Masters, Chair F&GP, Chair M&F and either one or two Court Assistants.
 5. Ad hoc members may be seconded to the group on an 'as and when needed' basis.
 6. Decisions and actions made at the meetings will be recorded.