



## Sector Insurance Working Group

### Terms of Reference

#### *Purpose*

1. To review the current CHIS product to identify gaps or strengths based on current experience
2. To identify the criteria to assess insurance products for the sector
3. To consider and recommend to the Federation board what process should be undertaken to facilitate the provision of insurance to the sector; including the term of a group insurance product if this is recommended.
4. To report to the February board and March HAM on the recommended approach.
5. If a group insurance product is preferred, to oversee a tender for a group insurance broker for 2010-11 and after.
6. To liaise with MARSH throughout 2009-10.

#### *Membership*

7. The committee will be composed of two directors of the Federation and three other members, selected on the basis of an EOI, and one external insurance expert.

#### *Term of the committee*

8. The committee will be established until 30 June 2010.
9. By early June, the committee will review the need for its term to be extended and make a recommendation to the June 2010 board meeting.
10. The committee will meet as often as necessary, but at least 3 times by March 2010