

**60. Terms of Reference**

Heather Grover, Principal Policy Officer:

- a) presented the revised terms of reference to the group prior to agreement by Full Council
- b) advised that officers had reviewed the Terms of Reference for the group and identified some minor changes to enhance its effectiveness, as detailed in yellow within Appendix A of the report, summarised as follows:
  - Proposed name change to Equality and Diversity Advisory Group to bring the group in line with other advisory panels
  - Clarification that the group reported to Full Council
  - Clarification of legislation which the group monitored against
  - Change in membership of the panel to include representatives from legal, democratic services and human resources service areas, together with clarification of other invitees
- c) requested that the revised Terms of Reference be agreed and forwarded to Full Council for approval.

RESOLVED that the revised terms of reference be forwarded to Full Council for approval.