

Committee: Equality Diversity & Inclusion Sub-Committee – For Decision Corporate Services Committee – For Decision Policy & Resources Committee – For Decision	Dated: 12 December 2022 17 January 2023 19 January 2023
Subject: Equality, Diversity Inclusion Sub-Committee – Terms of Reference	Public
Which outcomes in the City Corporation’s Corporate Plan does this proposal aim to impact directly?	N/A
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain’s Department?	N/A
Report of: Town Clerk & Chief Executive	For Decision
Report author: Blair Stringman, Town Clerk’s Department	

Summary

As part of the implementation of the 2021 Governance Review, it was agreed that the cycle and process of annually reviewing the Terms of Reference of all Committees/Boards should be revised, to provide more time for Committees to consider and discuss changes before they are submitted to their parent Committee(s). Therefore, this report was initially brought before the Equality, Diversity & Inclusion Sub-Committee at its December meeting to allow time for proposed changes to be considered and developed at subsequent meetings.

Following Member support at the Equality, Diversity & Inclusion Sub-Committee in December, the proposed Terms of Reference are attached at appendix 1 to this report for your approval.

Recommendations

It is recommended that:

- Members approve the terms of reference of the Equality, Diversity & Inclusion Sub-Committee

Appendices

- Appendix 1 – Terms of Reference 2022/23 – Equality, Diversity & Inclusion Sub-Committee.

Blair Stringman

Governance Officer

Town Clerk’s Department

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