

**Terms of Reference of the Task and Finish Group**

1. As the May Authority report detailed, the Task and Finish Group has been created to provide a way for Members and officers to engage with each other on developing the Authority's approach to reviewing and aligning the NPMP and Corporate Strategy.
2. The draft terms of reference for the group were agreed in May, with the agreement that once established the Task and Finish Group would finalise these. The terms of reference have been finalised by the Group and we are now seeking formal approval for these.
3. The amendments to the terms of reference are very minor. In addition to clarifying wording in a couple of places, the changes are:
  - To note that the Group may make recommendations regarding implementation.
  - To differentiate between the NPMP delivery plan and the Authority's operational/business plan.