



Members Reference Group

Role

The role of a Members Reference Group is provide a sounding board for the Convener, Secretariat, design team and Stewarding Group. In particular in respect of:

- plans and approach to weekends 4, 5 and 6;
- the final report and recommendations of the Assembly; and
- the legacy for members and the Assembly more generally.

It is not a decision making forum. There is no need for unanimity of views between members.

Method of participation

The group will meet remotely either by phone or skype once or twice between Assembly meetings. There may also be some email correspondence with members being asked to read and comment upon papers.

It is not intended to be a big time commitment for the members involved, but the group are asked to ensure they can put aside some time to engage.

Participation in the group is on an entirely voluntary basis and there will be no additional payment to members.

The Reference Group would be in addition to the feedback loops created through the facilitators and obtaining individual feedback after each session.

Process for selecting members

At some point over the weekend members will be given a brief explanation of the role and purpose of the Reference Group. They will then be asked if they wish to volunteer and if so, to put their name on a piece of paper and hand to the facilitation team. Names will be put in two hats – for those identifying as male and those identifying as female. There will then be a random draw of 3 names from each hat. This will be done during one of the breaks but members will be invited to watch if they wish. There will be a rotating membership of the Group, with a new selection being made at each weekend to ensure a variety of different members can participate and contribute.