

## **Members Music Reference Panel**

### **Terms of Reference**

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The purpose of the Members Music Reference Panel is to:

- Review Cambridgeshire Music's strategy and specifically its proposals related to digital music.
- Report back to the Commercial and Investment Committee before March 2018 on development strategy and any implications or actions to be considered by the committee in relation to existing and future operation, structure and pending projects.

#### Membership

Three members from each of the Children and Young People's Committee and the Commercial and Investment Committee will form the panel.

Relevant officers and senior management will provide information and advice as required

The group can co-opt additional members to secure required knowledge or expertise or invite attendance for specific purposes for an individual meeting.

#### Operation

The panel will be chaired by a member elected from the panel. A Vice Chair will be chosen by the panel from its membership should the Chair be unavailable for a meeting.

Quorum for the committee will be set as a simple majority of non-co-opted members.

The committee will meet three times until March 2018 unless otherwise agreed.