BMC Specialist Committee: Membership and Terms of Reference 2019

Committee name	Access Management Group
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Members			Elected
Chair	Dave Musgrove		
	Louise Hawson	Specialist in sustainability	
	Ken Taylor	Specialist in countryside management	
	Andy Tickle	Director, Friends of the Peak District/CPRE South Yorkshire	
	Ray Wood	North Wales activist, campaigner and journalist	
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The Access & Conservation Officers will also be ex-officio members and provide the secretariat.

Enclosure to Access Management Group Terms of Reference

Access Management Group Ways of Working

The Access Management Group (AMG) sets the overall direction for the BMC's access, conservation & environment work. It reports to the Board of Directors. In broad terms it appoints and manages the work of a number of sub-groups to undertake specific or standing tasks; it controls this activity using task briefs.

The aim of these briefs is to ensure that the chair of each task group is clear what is required to be done, in terms of output and/or deliverable. In particular, the aim is to ensure that the sub-groups have clear direction. It is envisaged that each task would have a completion date, with progress check(s). In the case of a standing task, it is envisaged that the Chair of the sub-group would report on progress say every six months to the Chair of the AMG.

The AMG monitors the work of the BMC access officers, offering advice, support and guidance on issues of national and/or significant importance (in particular, BMC consultation responses, campaign and policy work and access and conservation publications) and on our relationship/communication with external organisations. It also provides a steer on Government and legislative proposals as and when these arise. It is not envisaged that the AMG will get involved with the day-to-day access and conservation work or access negotiations.

Terms of Reference

The role of the Access Management Group is to:

- 1. Take a strategic overview of the BMC's access, conservation & environment work programmes and budgets.
- 2. Oversee the work of the sub-groups, including receiving progress reports, ensuring sub-groups stay 'on-target', and reviewing progress and progression of the groups.
- 3. Identify new areas of work where sub-groups may be required and to 'wind-up' sub-groups as required.
- 4. Oversee, monitor and guide the work of the Access & Conservation Officers.
- 5. Advise the BMC Board of Directors on issues of strategic importance.
- 6. Advise and guide on identifying potential lobbying and campaign issues.

Reviewed by Committee	November 2018
Agreed by Board	1 December 2018