

Older People's Advisory Group

19 FEBRUARY 2014

OLDER PEOPLE'S ADVISORY GROUP UPDATED REMIT

2. The Advisory Group had before it for consideration, an updated version of its remit.

The Chairperson reiterated that this new remit would allow for the removal of a member from the group if they did not attend three consecutive meetings in a row however, this would not apply if the member sends a substitute.

The Advisory Group resolved:-

- (i) to agree the amendments to the updated remit; and
- (ii) to refer the matter to the Finance, Policy and Resources Committee for approval.