

Process for formation of Groups

- 1. Terms of Reference to be prepared by responsible director and agreed by Board**
- 2. Criteria for Chair of group to be prepared by responsible director and agreed by Board**
- 3. Chair of group to be selected by responsible director based upon agreed criteria and approved by Board. Interviews may be required**
- 4. Group member roles to be defined by Chair of group based upon Terms of Reference, approved by responsible director and reported to Board**
- 5. Selection criteria for group members to be defined by Chair of group approved by responsible director and reported to Board**
- 6. Call for expressions of interest from members in joining the group to be published by insert in Railwatch mailing, sent only to members**
- 7. Group members to be selected by Chair of group to fill defined roles, in accordance with selection criteria, approved by responsible director and reported to Board**