

## **Audit & Governance Committee Wednesday, 20 May 2026**

### **Revised Recommendations – Item 12**

The Audit and Governance Committee is **RECOMMENDED** to:

- a) Approve the proposed amendments to the Council's Constitution as recommended by the Constitution Working Group;
- b) Recommend Council to formally approve the proposed amendments to the Council's Constitution, as set out in Appendices 1 and 2 (attached to the covering report) and to request the Director of Law and Governance and Monitoring Officer to complete the necessary amendments to the Constitution as set in Appendix 1;
- c) Recommend Council to approve the additional changes, including the amendments to the Officer Scheme of Delegation to reflect the new management structure, as set out in Appendix 3 (attached to the Addendum Report); and
- d) To note that Council on 30 June 2026 will be requested to formally adopt the amendments to the Constitution as recommended by the Audit and Governance Committee.

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