

Constitution and Associated Documents – Proposed Changes

Section and Reference	Existing Text	Proposed amendment including revised text if appropriate
Part 3.5 - Terms of Reference of Council and Committees 2. Audit Committee General Information	2. The two co-opted members of the Audit Committee will fulfil the roles of Chair and Deputy Chair of the Committee. The term of office for the co-opted members of the Audit Committee will be two years. The appointment of coopted members is a matter reserved to the full Council, on the recommendation of the Chief Executive and Section 151 Officer.	2. The two co-opted members of the Audit Committee will fulfil the roles of Chair and Deputy Chair of the Committee. The term of office for the co-opted members of the Audit Committee will be two years, with the term of office limited to a maximum of 10 years. The appointment of coopted members is a matter reserved to the full Council, on the recommendation of the Chief Executive and Section 151 Officer.
	Reason for proposed change: To ensure to foster independent decision-making, reduce familiarity and to mitigate conflicts of interest that may arise.	
Implications of proposed change: <ul style="list-style-type: none">Finance and other resource implications:		

- **Legal implications:**

There are no legal implications, and this is in line with the term of office given to the Authority's Independent Persons appointed under the Localism Act 2011.

- **Consultation/Engagement undertaken (internal and external):**

- **Human Rights implications:**

- **Equalities and Diversity implications:**

There are no equality and diversity implications'

- **Risk Management implications:**

- **Crime and Disorder implications:**

- **Environment and Sustainability implications:**

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 (please insert a cross in the box)

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