

Appendix 2 - Changes to the Constitution – Audit and Governance

Note: strikethrough indicates text removed. Underline indicates new text.

Section	Part 3 Section 1 Functions – Audit and Governance	
Proposed Changes	47D	Recruitment of up to <u>four</u> Monitoring officer from 25 three independent persons May 2012– pursuant to Section 28 (7) of <u>Audit & Governance</u> the Localism Act 2011 <u>Committee but delegated</u> <u>further to the Monitoring</u> <u>Officer (in consultation with</u> <u>Chair of Audit &</u> <u>Governance Committee).</u>
Section	Part 3 Section 1 - Audit and Governance	
Proposed Changes	11	The appointment by the authority Council meeting only– of <u>up to four</u> at least one independent persons under the <u>Audit & Governance</u> Localism Act 2011 <u>and the</u> <u>Committee but delegated</u> <u>appointment of the additional</u> <u>further to Monitoring Officer</u> <u>independent expert to the Audit</u> <u>(in consultation with the</u> <u>and Governance Committee.</u> <u>Chair of Audit and</u> <u>Governance Committee).</u>
Section	Part 2 Article 7 - Audit and Governance Committee	
Proposed Changes	2.7.4 The audit and governance committee comprises seven members of the council plus an additional independent <u>expert</u> person who is not a councillor but is appointed by council <u>and is appointed by Monitoring Officer (in consultation with the Chair of Audit & Governance) under delegation from the Audit & Governance committee.</u> This co-opted member has the voting rights as set out in Part 3 paragraph 3.5.9b. As such they are a 'co-opted member' as defined in s.27(4) of the Localism Act 2011 and would be required to comply with the Councillor Code of Conduct in Part 5 Section 2 of this Constitution.	