

Purpose of report

To approve and implement corrections to the Authority's Constitution

Recommendations

The proposed changes be made to the constitution and an updated version be circulated to members.

Ch1 Standing Orders S.9.33 be amended to read:

No resolution agreed by the Authority will be reconsidered within 6 months of the date the decision was made, and no resolution agreed by a sub-Committee will be reconsidered within 6 months except in response to a direction from the Authority.

The procedure for amending the Constitution is set out in the preamble to Ch1 Standing Orders.

- I. Proposed changes are submitted to a quarterly meeting.
- II. A proposer and a seconder for the changes is noted at that meeting.
- III. If proposed and seconded, the changes stand adjourned

**CEO
24th November 2021**