Agenda item 7

For decision – Amendments to the Constitution

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Summary

The constitution is a living document that requires us to annually review it and make any necessary updates. It is recommended that ClIrs approve these changes and in so doing keep the Constitution up to date.

To view the current chapters that comprise FTC's Constitution please click <u>here.</u> Chapter 2 Standing Orders and Chapter 3 Financial Regulations have been recently updated.

All remaining chapters have been reviewed and no meaningful changes are proposed. We have amended the formatting and ensured that where appropriate the correct committee is referenced. In addition, any information that is no longer relevant or redundant has been removed.

Chapter 10 Health and Safety Policy and Chapter 12 Risk Management Strategy are currently being re written and will be brought to a future meeting for approval.

If you would like to view a copy of any of the chapters showing the track changes, please contact me in advance of the meeting for a copy. Otherwise each of the updated chapters can be viewed below:

Appendix 2 - Chapter 1, IntroductionAppendix 3 - Chapter 4, Staff HandbookAppendix 4 - Chapter 4a, Organisational Change PolicyAppendix 5 - Chapter 5, Training Statement of IntentAppendix 6 - Chapter 6, Civic ProtocolAppendix 7 - Chapter 7, Councillor and Staff ProtocolAppendix 8 - Chapter 8, RFO ProtocolAppendix 9 - Chapter 9, Councillors Code of ConductAppendix 10 - Chapter 11, Corporate Governance PolicyAppendix 12 - Chapter 13, Accessibility PolicyAppendix 13 - Chapter 15, Publication SchemeAppendix 14 - Chapter 16, Community Engagement StrategyAppendix 15 - Chapter 18, Child and Vulnerable Adult Protection

Recommendation

Approve the updated version of each Constitution chapter (as listed above)