

**Council Meeting - 22 July 2019****Draft Resolution of the Strategy and Resources Committee held on 8 July 2019****12. Appointment of an Independent Audit & Governance Committee Member**

The Interim Strategic Director - Resources introduced the report

**RESOLVED:**

1. To recommend to Council the appointment of David Parrett as the Independent Person to the Audit and Governance Committee for audit matters
  
1. To recommend to Council amendments to article 8 of the Council's Constitution as set out in paragraph 4.3 of the report

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