<u>Audit and Governance Committee – 17 July 2025</u> <u>Recommendations to Council</u>

<u>Minute No. 66 – Report - Amendments to Terms of Reference for the Joint Consultation and Negotiation Committee</u>

- Appendix A Proposed JCNC TOR Typo corrected July 2025
- Appendix B Existing Terms of Reference

Minute No. 67 - Report - Constitutional Changes

- Appendix 1 New Council Procedure Rules Final
- Appendix 2 Side-by-side comparison of existing SOs and new CPRs
- Appendix 3 New Articles 1-5 and 14 Final
- Appendix 4 Articles Comparison document Final