

## Appendix B – Constitutional Changes

This appendix highlights the proposed changes to the Constitution to enable the appointment of an Independent Member.

The additional wording is below:

- The Audit & Corporate Governance Committee may appoint an independent member subject to a resolution agreed by simple majority for a 4-year term.
- A co-opted independent member is a committee member who does not represent any political party on the Audit and Corporate Governance committee but must be a resident in Cambridgeshire.
- The role description of an independent member of Audit & Corporate Committee is the same as for an elected member with the only substantial difference being around decision making responsibilities. The appointed independent co-opted member will not have voting rights.
- The Audit and Governance committee has authority to determine the process for recruiting and appointing a co-optee.