

### **AGENDA ITEM 13: CONSTITUTIONAL AMENDMENTS FOR REMOTE MEETINGS**

The Governance Committee at its meeting held on 25 June 2020 made the following recommendation to the Council:

**RESOLVED:** That it be recommended to Council that the changes set out in Appendix 1 be approved and incorporated into the Constitution as Annex 1 to the Council Procedure Rules to be effective until 7 May 2021.