



THE BUSINESS BOARD

BUSINESS BOARD	AGENDA ITEM No: 3.2
26 MAY 2020	PUBLIC REPORT

REVIEW OF CONSTITUTION (APPENDIX 5 - BUSINESS BOARD)

1.0 PURPOSE

- 1.1. In the interests of good governance, the Business Board reviews its constitution annually.
- 1.2. There are a number of suggested changes set out in **Appendix 1**.

<u>DECISION REQUIRED</u>	
Lead Member:	Chair of Business Board
Lead Officer:	Deputy Monitoring Officer
Forward Plan Ref: N/A	Key Decision: No
The Business Board is asked to recommend the Combined Authority Board: Approve the amendments to the constitution set out in Appendix 1.	

2.0 BACKGROUND

- 2.1. The Business Board's rules for its governance arrangements are set out in its constitution. The Board's constitution has been prepared with a view to ensuring effective, open and transparent decision making and to conform with legislation and Government guidance relating to local enterprise partnerships.
- 2.2. The Board approved its first constitution on 24th September 2018. On 28 May 2019 the Business Board recommended the Combined Authority Board approve amendments to the Business Board Constitution, which has been kept up to date to take account of changes to the constitution agreed by the Combined Authority Board throughout the year. The latest version is available on the Combined Authority website.
- 2.3. A number of changes to the Constitution are suggested in **Appendix 1**, via tracked changed amendments. The changes include the amendments proposed by the governance review, reported to the Business Board and the Combined Authority in March 2020. A future paper will be brought to Board proposing amendments to the Assurance Framework to ensure that both the Constitution and the Assurance Framework align.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no financial implications

4.0 LEGAL IMPLICATIONS

- 4.1. There are no legal implications

5.0 SIGNIFICANT IMPLICATIONS

N/A

6.0 APPENDICES

- 6.1. **Appendix 1** – Business Board Constitution – Tracked Changes

<u>Source Documents</u>	<u>Location</u>
Constitution	