



CONSTITUTION SUB-COMMITTEE AGENDA

Date: Tuesday, 19 September 2017

Time: 5.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

11 September 2017

PART 1

1. Apologies for absence
2. Appointment of Chair
3. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
4. Revised Terms of Reference - Audit and Regulatory Committee (**Pages 3 - 12**)
5. Draft Updated Procurement Procedure Rules (**Pages 13 - 42**)
6. Delegations to the Executive Director (Transformation) (**Pages 43 - 46**)

**SIMON BAKER
CHIEF EXECUTIVE**

Membership of Constitution Sub-Committee

Councillor J Pritchard

Councillor J Douglas

Councillor D Robins

Councillor A Barrow

Councillor S Helliwell

Councillor F Sloman