

## Audit & Governance Committee – Tracking Resolutions

Minute No.	Resolution	Progress
1 October 2018  Minute 41. Delegation of Functions to the Audit and Governance Committee	The Audit and Governance Committee agreed to recommend that Council authorises the Audit and Governance Committee to approve changes to the Constitution, set out in Appendix One to the report; subject to Council retaining responsibility for the core documents in the Constitution.	Approved at 19 November 2018 City Council.

	Greyed out box = action completed
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