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## CONSTITUTION AND GOVERNANCE COMMITTEE SUMMARY OF DECISIONS

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**Wednesday, 31 January 2024**

Item No.	Title
5	Constitution - Update on its review
	<p>DECISION</p> <p><b>Resolved</b> that the Constitution and Governance Committee:-</p> <ol style="list-style-type: none"> <li>1) Noted the progress being made with the review of the Constitution by the working groups and the specific areas identified in October 2023; and</li> <li>2) Confirmed the holding of a joint workshop in March 2024 to consider the review and recommendations from the three working groups and to receive the all members survey results on the Planning Committee Terms of Reference.</li> </ol>
6	Assurance on preparations for May 2024 Elections
	<p>DECISION</p> <p><b>Resolved</b> that the Constitution and Governance Committee noted the Update.</p>
7	Constitution and Governance Committee Work Programme
	<p>DECISION</p> <p><b>Resolved</b> that the Constitution and Governance Committee noted the Work Programme.</p>