



Meeting: **Constitution Committee**

Date/Time: **Friday, 24 May 2024 at 12.00 pm**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mrs. J. Twomey (Tel: 0116 305 2583)**

Email: **joanne.twomey@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. P. Bedford CC Mr J. Poland CC
Mr. L. Breckon JP CC Mr. R. J. Shepherd CC
Mr. M. T. Mullaney CC Mrs D. Taylor CC

AGENDA

| <u>Item</u> | <u>Report by</u> |
|---|--|
| 1. Appointment of Chairman | |
| 2. Appointment of Deputy Chairman | |
| 3. Minutes of the meeting held on 30 April 2024 | (Pages 3 - 4) |
| 4. Question Time. | |
| 5. Questions asked under Standing Order 7(3) and 7(5). | |
| 6. To advise of any other items which the Chairman has decided to take as urgent. | |
| 7. Declarations of interest. | |
| 8. Statement of Accounts, Annual Governance Statement and Pension Fund Accounts 2022/23 | Director of Corporate Resources (Pages 5 - 310) |



9. Any other items which the Chairman has decided to take as urgent.