

## ESPO – SUMMARY OF PROPOSED CHANGES TO THE CONSTITUTION 2024

SECTION IN CONSTITUTION	CURRENT	REVISED	REASONS
Constitution of the ESPO Management Committee - Schedule 1, Section 2 Functions 2.1.6	Confirming the appointment of (the removal and/or replacement) of personnel into the role of the Consortium Treasurer, the Consortium Secretary and any other such officers as the Management Committee considers appropriate.	Confirming the removal, replacement or amendment to the role of the Consortium Treasurer, the Consortium Secretary and any other such officers as the Management Committee considers appropriate.  <i>(See Appendix 2 of the report – Section 2 of the Constitution - Functions of the Management Committee, 2.1.6)</i>	To streamline the requirements in the Constitution.
Constitution Section 2 - Role of Management Committee	Not currently included.	Amend role of the Management Committee (Section 2 of the Constitution) to include approval of changes to the Constitution following consideration by the Finance and Audit Subcommittee.  <i>(See Appendix 2 of the report – Section 2 of the Constitution - Functions of the Management Committee, Section 2.1.2, (p))</i>	Not previously included.
Constitution Appendix 1 – Terms of Reference for Finance and Audit Subcommittee	Not currently included.	Amend Terms of Reference for Finance and Audit Subcommittee to include advising the Management Committee on the Constitution.  <i>(See Appendix 3 of the report – Appendix 1 of the Constitution, Section 2, 9)</i>	Not previously included.

Appendix 4 – Delegations to the Director of ESPO	Not currently included in Appendix 4.	<p>To add the following to the Delegations to the Director of ESPO:</p> <p><b>Power to decide pricing:</b> Power to decide pricing, discounting and offers on a customer basis accordance with the Financial Regulations and the Standard Financial Instructions of the Management Committee.</p> <p><i>(See Appendix 4 of the report – Appendix 4 of the Constitution - Delegations to the Director of ESPO, Paragraph 4)</i></p>	ESPO has been acting in a commercial competitive environment for some years.
Appendix 7 – Revision to the Contract Procedure Rules	See separate report to the Finance and Audit Subcommittee / Management Committee.	See separate report to the Finance and Audit Subcommittee / Management Committee.	The introduction of new Government Legislation has been delayed.