

**NWIFCA Quarterly Meeting**  
**13<sup>th</sup> September 2019: 11.00 a.m.**

**AGENDA**  
**ITEM NO.**  
**11**

**PROPOSED AMENDMENTS TO NWIFCA STANDING ORDERS**

**Purpose:** To agree minor changes to Standing Orders

**Recommendations:**

- 1. Approve the change to 9.33 to read “No resolution agreed by the Authority will be reconsidered within 6 months of the date the decision was made.**
- 2. Approve the change to Section 11.2 last line of this paragraph to read: (Section 5 of the Authority’s Constitution).**
- 3. Approve the change to Financial regulations paragraph 45(H) to read: Any invitation to tender issued under this regulation shall contain a statement to the effect that procedures 45(b) to 45(H)**

**Background**

1. Standing Orders S9.33 dated Sept 2017 reads: No resolution agreed by the Authority or a sub-committee will be reconsidered within 6 months of the date the decision was made.
2. In drafting standing orders, there was no intention to limit the work of committees which should be able to reconsider matters at their next meeting and should not be subject to the 6 month limit.
3. This question arose because the August 2019 TSB reconsidered the potting byelaw approved at the previous meeting for making at the June Authority meeting. However in June the Authority did not make the byelaw but referred it back to TSB for further work.
4. At TSB members queried whether they could reconsider the byelaw within 6 months. The change required in 9.33 became evident
5. For clarity, the Authority has in any case reserved byelaw making and revocation to itself in the scheme of delegations.”
6. Standing Order Section 11.2. The reference in the last line to section 4 should be section 5.
7. Financial regulations paragraph 45(h) “..procedures 47(b) to 47(h)..” should read: “...procedures 45(b) to 45(h)....”
8. The Authority is grateful for the advice of Mr. Leigh in proposing these changes

**CEO**  
**15<sup>th</sup> August 2019**