

SUBJECT Code Changes 2023 External Policies

MEETING DATE 23 August, 2023

SUBMISSION TYPE MOTION FOR INFORMATION

MOTION OR SUMMARY BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: 'Code Changes: External Policies' and thus amend the Code as recommended.

MOVE + SECOND **MOVED:** Salva **SECONDED:** Kareem

SUBMITTED BY Ayesha Irfan, Chair of Governance Committee

RELEVANT COMMITTEE or EXECUTIVE COMMITTEE EXECUTIVE
Select Select

SUPPORTED BY Governance Committee

COMMITTEE VOTE RESULT YES NO UNANIMOUS NOT APPLICABLE

ATTACHMENTS

See agenda item VIII. Consent Items section B item 2 for the code change.

**DESCRIPTION &
RATIONALE**

The rationale behind this code change is that the external policy manual is no longer in effect. As a result, it would make sense to amend Code Section II, Article 11 to remove the references to external policies.

BENEFITS

Reputational,
Financial,
Sustainable, Social

We would be maintaining the code up to date ensuring that the information reflected is accurate.

RISKS

Financial,
Operational,
Reputational

There are no risks associated with this code change as we are changing code to reflect its current stance on external policies.

COSTS

Financial,
Resources, Lifecycle

There are no costs associated with this code change.

TIMELINE

Implementation
Timeline

This would be implemented immediately as soon as the council votes to approve the motion.

CONSULTATION

Internal & External
Groups

The executives of the AMS made this code suggestion to Governance Committee.