

## APPENDIX 1

Section	Change	Reason
Section 21 Pages 460 - 490	Attaching the Hertfordshire Growth Board Integrated Governance Framework as agreed by Council on 16 <sup>th</sup> December 2020.	Previously missed off.
Section 21, para 4.2 (page 475)	<p>Amend the paragraph to add the words in red, and delete the words that are crossed out:</p> <p><b>“With effect from the Annual General Meeting 2023 †the appointment of the Chair and Vice Chairs shall be decided annually as the first substantive item of business at the AGM.</b></p> <p><del>decided by described in 4.1 shall be for a term up to the first meeting of the HGB that follows both the 2021 local elections and the 2021 Annual Meetings of the constituent Councils (the Post-Election Meeting). At the Post Election Meeting, the Board may either re-appoint the same member as Chair or appoint a new Chair for a term of two years. Save in the above case, the Chair shall serve a single consecutive term of two years.</del></p>	<p>The original drafting is ambiguous in as much as it seemingly limits the term time of the Chair to two consecutive terms, but also allows for the same member be reappointed as Chair at the post-election meeting.</p> <p>The Growth Board are content that the amended wording represents the desire of the board going forward.</p>