

Committee Name and Date of Committee Meeting

Council – 05 December 2018

Report Title

Recommendation from Audit Committee – Appointment of Independent Member of Audit Committee

Is this a Key Decision and has it been included on the Forward Plan?

No

Strategic Director Approving Submission of the Report

Shokat Lal, Assistant Chief Executive

Report Author(s)

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Ward(s) Affected

Borough-Wide

Report Summary

The term of office of the current Independent Member serving on the Audit Committee is due to cease on 9 December 2018. The Audit Committee considered a report at its meeting on 27 November 2018 which set out options for filling the vacancy that would be created. A copy of that report is enclosed as Appendix 1.

The appointment of an Independent Member of the Audit Committee is a function of the Council. This report is submitted to report the recommendation of the Audit Committee that Mr. Bernard Coleman be re-appointed as the Independent Member of the Audit Committee for a twelve-month term of office until 31 December 2019.

Recommendation

1. That Mr. Bernard Coleman be re-appointed as the Independent Member of the Audit Committee with a term of office ending on 31 December 2019.

List of Appendices Included

Appendix 1 Report to Audit Committee – 27 November 2018 ‘Audit Committee – Appointment of Independent Member’

Background Papers

Minutes of Audit Committee – 27 November 2018

Council Minutes (Minute number 100) – 9 December 2015

Report to Audit Committee – 24 November 2015 'Amendment to the Constitution of the Audit Committee and Appointment of Independent Member'

Council Constitution

Consideration by any other Council Committee, Scrutiny or Advisory Panel

Audit Committee – 27 November 2018

Council Approval Required

Yes

Exempt from the Press and Public

No