

Report

Report subject: Appointment of second Independent Member to the Audit Committee

Report to: Audit Committee

Date: 20th October 2005

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1 Background

- 1.1 The original terms of reference for the Committee provided for a representative of the Standards Committee to be a member. Standards recommended that a second Independent Member should be appointed instead and Full Council has now approved this on 26th September.
- 1.2 An advertisement was placed earlier this year and the Chairman of the Council, Head of Financial Services and Chief Internal Auditor interviewed three candidates. Mrs. Clarkson was appointed.

2 Proposal

- 2.1 Given that an advertisement and interviews were only carried out a few months ago it is proposed that one of the short listed candidates is offered a place on the Committee. If neither of the candidates is willing to take up the post it is proposed that a new advertisement is placed and a new shortlist is selected for interview.
- 2.2 Members are asked to consider who should conduct the interview process if further interviews are required.

3 Recommendations

- 3.1 It is recommended that the Committee approves the proposals at 2.1 and indicates what interview arrangements would be appropriate.



Awarded in:
Housing Services
Waste and Recycling Services

