

Meeting of the Full Council
Meeting to be held on Thursday, 12 December 2024

Report submitted by: Director of Law and Governance

Part A

Electoral Division affected:
None;

Corporate Priorities:
N/A;

Report of the Audit, Risk and Governance Committee - Appointment of an Independent Co-opted Member

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Brief Summary

This report presents the recommendation of the Audit, Risk and Governance Committee from its meeting held on 14 October 2024, regarding the appointment of an independent co-opted member.

Recommendation

Full Council is asked to consider the recommendation of the Audit, Risk and Governance Committee and approve the appointment of Mr Stephen Dunstan to the role of independent co-opted member on the Audit, Risk and Governance Committee for an initial two-year term from 12 December 2024.

Detail

At its meeting held on 14 October 2024, the Audit, Risk and Governance Committee considered the recommendation of its Appointments Sub-Committee and resolved that Full Council be recommended to approve the appointment of Mr Stephen Dunstan to the role of independent co-opted member.



Mr Dunstan will bring experience and expertise from similar roles, including supporting other public sector audit committees, and is a member of the Institute of Chartered Accountants.

Full Council is therefore asked to consider the committee's recommendation and approve the appointment of Mr Dunstan to the role of independent co-opted member on the Audit, Risk and Governance Committee for an initial two-year term from 12 December 2024.

Consultations

N/A

Legal

The Audit, Risk and Governance Committee's Terms of Reference form part of the council's Constitution and include an independent co-opted member in the committee's membership.

Financial

The council's Independent Remuneration Panel has been consulted and has recommended that an annual allowance should be payable to the independent co-opted member of the Audit, Risk and Governance Committee, under the council's Members' Allowance Scheme. The Panel's recommendation is included in the Report of the Independent Remuneration Panel, set out elsewhere in Part A of the Full Council agenda.

Risk management

Not appointing an independent co-opted member would mean the Audit, Risk and Governance Committee's membership would not comply with the council's Constitution nor meet government guidance.

Local Government (Access to Information) Act 1985 List of Background Papers

| Paper | Date | Contact/Tel |
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None

Reason for inclusion in Part II, if appropriate

N/A

