

Report to the Council

Report of: Audit and Government Committee

Date: 9 April 2024.

Chairman: Cllr Peter Bolton

Item:

1. **AUDIT AND GOVERNANCE COMMITTEE – APPOINTMENT OF CO-OPTED MEMBERS**

RECOMMENDING:

- (1) That the Council be asked to appoint at this Council meeting two independent members of the Audit and Governance Committee, selected by a Panel of 3 Councillors (including the Chairman of the Audit and Governance Committee), namely Sissel Heiberg and Hardul Singh.**
 - (2) That the Council’s appreciation of the contribution of Tony Jarvis as co-opted member of the Committee be recorded.**
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1. Under Article 11 of the Council’s Constitution relating to the Audit and Governance Committee there should be two co-opted members of the Committee, A competitive recruitment and selection process has been completed for the independent co-opted members of the Audit & Governance Committee. Based on their professional expertise, experience and background as relevant to the role and responsibilities of the Audit and Governance Committee, Sissel Heiberg and Hardul Singh were selected as suitable candidates for the role.
2. Tony Jarvis was a long- standing independent member of the Audit & Governance Committee whose term of office came to an end on the 30 November 2023.
3. We recommend as set out at the commencement of the report and wish to pay attribute to the contribution of Tony Jarvis as the out-going co-opted member.