

Council, 23 September 2015

Appointment to the Audit Committee

Executive summary and recommendations

Introduction

A vacancy on the Audit Committee has been created in the room of Graham Towl who decided to step down from this Committee.

In July, the Secretary to Council wrote to all Council members seeking expressions of interest for the role on the Audit Committee. Members were also asked to submit a short statement setting out their suitability for the role.

The Chair of Council together with the Chair of the Audit Committee gave careful consideration to the statements received and were in agreement that Stephen Cohen should be recommended for appointment by the Council.

As with the other Committee appointments made earlier this year, it is recommended that this appointment be reviewed in February 2017 or when any new appointments are made to Council (whichever comes first). This is in order that any new members of Council can be allocated Committee responsibilities at that time.

Decision

The Council is invited to agree to the appointment of Stephen Cohen onto the Audit Committee.

Background information

None

Financial implications

All costs for attendance at Committee meetings together with travel and subsistence are incorporated into the Council and Committee budget for 2015-2016.

Appendices

None

Date of paper

3 September 2015