

**INDEPENDENT MEMBER ON AUDIT COMMITTEE**

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**1. SUMMARY**

This report sets out proposals for appointing an independent Member of the Audit Committee.

**2. RECOMMENDATIONS**

2.1 To note that four applications have been received for the role of Independent Member of the Audit Committee; and to appoint a Panel of six Members, four from the Administration and two from the opposition; to interview and appoint a suitable candidate from the applications submitted.

2.2 To agree that the term of office for each appointment be to 30 April 2017 or such other period as the Council may determine, and that the panel be authorised to designate the roles of Chair and Vice Chair as provided for in the Constitution.

**3. DETAIL**

2.1 Four applications were received for Independent Members of the Audit Committee after a further round of advertising took place.

2.2 It is proposed that a panel of six Members, four from the Administration and two from the opposition, are appointed to interview and appoint a suitable candidate.

2.3 The period of appointment should be to 30 April 2017 or until such other date as the Council determines.

**4. IMPLICATIONS**

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|-----------------|--|
| Policy -        | The independent appointments provide assurance on the Council's commitment to scrutiny and transparency. |
| Financial -     | None   |
| Legal -         | None   |
| Personnel -     | None   |
| Equal           | Meets equality requirements  |
| Opportunities - |  |
| Customer        | None   |
| Services -      |  |

**Executive Director – Customer Services**  
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