



Nominations Sub Committee of the Audit and Risk Management Committee

Date: TUESDAY, 25 SEPTEMBER 2018
Time: 12 noon
Venue: COMMITTEE ROOMS, GUILDHALL

Members: Alderman Ian Luder (Chairman)
Alexander Barr (Deputy Chairman)
Randall Anderson
Kenneth Ludlam
Caroline Mawhood

Enquiries: Julie Mayer 020 7 332 14310
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBER DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the minutes of the Nominations Sub Committee (of the Audit and Risk Management Committee) held on 17th July 2018.

For Decision
(Pages 1 - 2)

4. **TERMS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS**

Members are asked to note the current terms and expiry dates of the Audit and Risk Management Committee Members.

NB: The Composition of the Committee was amended in 2017 and, from this date onwards, Members can only serve three consecutive 3-year terms.

For Discussion
(Pages 3 - 4)

5. **ITEMS FOR INCLUSION IN THE COMMITTEE'S SKILLS AUDIT**

Members are asked to note CIPFA's Practical Guidance for Local Authorities and Police Committees (2018 Edition) in respect of the core areas of knowledge and skills framework and to consider those items they would like to include in the forthcoming Skills Audit.

For Discussion
(Pages 5 - 12)

6. **EXTERNAL MEMBER OF AUDIT AND RISK MANAGEMENT COMMITTEE ROLE: DESCRIPTION AND PERSON SPECIFICATION**

Members are asked to consider the current job description and person specification for External Members and consider possible amendments or updates.

For Discussion
(Pages 13 - 14)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**