



Nominations Sub Committee of the Audit and Risk Management Committee

Date: TUESDAY, 17 JULY 2018

Time: 3.45 pm or on the rising of the Audit and Risk Management Committee

Venue: COMMITTEE ROOMS, GUILDHALL

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

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John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TERMS OF REFERENCE OF THE NOMINATIONS SUB (OF THE AUDIT AND RISK MANAGEMENT COMMITTEE)**
To note the Sub Committee's Terms of Reference, agreed by the Audit and Risk Management Committee.

For Information
(Pages 1 - 2)
4. **EXTERNAL MEMBER APPOINTMENT FOR A THIRD TERM**
Report of the Town Clerk.

For Discussion
(Pages 3 - 6)
5. **ITEMS FOR INCLUSION IN THE COMMITTEE'S SKILLS AUDIT**

For Discussion
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**