



Nominations Sub Committee of the Audit and Risk Management Committee

Date: MONDAY, 20 MAY 2019

Time: 2.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk**

AGENDA

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

3. **MINUTES**

To agree the minutes of the last meeting held on 25 September 2018.

For Decision
(Pages 1 - 2)

4. **DISCUSSION RE: SKILLS AUDIT QUESTIONNAIRE**

To discuss the results of the skills audit questionnaire circulated to Members of the Audit and Risk Management Committee.

For Discussion

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

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