

**NOMINATIONS SUB -COMMITTEE OF THE AUDIT AND RISK MANAGEMENT
COMMITTEE**

Monday, 20 May 2019

Minutes of the meeting of the Nominations Sub-Committee of the Audit and Risk Management Committee held at the Guildhall at on Monday, 20 May 2019 at 2.00pm

Present

Members:

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

Officers:

Chloe Rew	- Town Clerk's Department
Pat Stothard	- Head of Internal Audit and Risk Management

1. APOLOGIES

Apologies were received from Randall Anderson.

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

There were no declarations.

3. MINUTES

The minutes of the last meeting held 25 September 2018 were agreed as a correct record.

4. DISCUSSION RE: SKILLS AUDIT QUESTIONNAIRE

Members discussed the responses to the Audit and Risk Management Committee skills audit questionnaire to identify areas of strength within the Committee, and areas which were lacking and needed to be emphasised in the recruitment process. The Committee Clerk will liaise with Human Resources for the recruitment process to commence in July. The external Member will begin the term in April 2020.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

The meeting closed at 2.45pm

Chairman

**Contact Officer: Chloe Rew
tel.no.: 020 7332 1427
chloe.rew@cityoflondon.gov.uk**