

Audit and Risk Management Committee

Date: WEDNESDAY, 5 MAY 2021

Time: 2.30 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Rehana Ameer Deputy Jamie Ingham Clark (Ex-Officio

Randall Anderson Member)

Alexander Barr Gail Le Coz (External Member)

Chris Boden Paul Martinelli

Hilary Daniels (External Member) Jeremy Mayhew (Ex-Officio Member)

Anne Fairweather Deputy Andrien Meyers

Marianne Fredericks (Ex-Officio John Petrie Member) Ruby Sayed

Alderman Prem Goyal Dan Worsley (External Member)

Enquiries: Chloe Rew /chloe.rew@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

https://youtu.be/rmMywshy_cg

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell

Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

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

3. ORDER OF THE COURT

To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Committee and setting its Terms of Reference.

For Information (Pages 1 - 2)

4. **ELECTION OF A CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMEN**

To elect 1 Deputy Chairman (Member) in accordance with Standing Order 30, and 1 Deputy Chairman (External) in accordance with a convention adopted by the Committee on 6 March 2018.

For Decision