



Nominations Sub Committee of the Audit and Risk Management Committee

Date: THURSDAY, 24 FEBRUARY 2022
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alexander Barr (Chairman)
Alderman Prem Goyal
Deputy Jamie Ingham Clark
Jeremy Mayhew
Gail Le Coz (External Member)
Dan Worsley (External Member)

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Accessing the virtual public meeting

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

<https://youtu.be/wHQJmhti1EY>

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. **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 20 May 2019.

For Decision
(Pages 3 - 4)

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

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

Part 2 - Non-public Agenda

6. **CONSIDERATION OF APPLICATIONS FOR THE POSITION OF EXTERNAL MEMBER ON THE AUDIT AND RISK MANAGEMENT COMMITTEE**

For Discussion

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

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