



Nominations and Effectiveness Sub Committee of the Audit and Risk Management Committee

Date: THURSDAY, 6 JUNE 2024

Time: 4.00 pm

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

Members: Alderman Prem Goyal, OBE (Chairman) Deputy Elizabeth King BEM JP
Gail Le Coz (External Member) Ruby Sayed
Deputy Randall Anderson

Enquiries: Ben Dunleavy

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Accessing the virtual public meeting

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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the minutes of the previous meeting held on 13 March 2023.

For Decision
(Pages 3 - 4)

4. **REVIEW OF COMMITTEE EFFECTIVENESS AND SKILLS - RESULTS**

Report of the Town Clerk.

For Discussion
(Pages 5 - 16)

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

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