

TERMS OF AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS

From April 2017 onwards, Members of the Court of Common Council are appointed for terms of three years.

The maximum continuous period of service (except when serving as Chairman or Deputy Chairman) shall be nine years in any 12 year period.

There will be a flurry of renewals in 2020 and, at this time, the Committee can take a short report to P&R and Court seeking to stagger new terms, so avoid a recurrence.

1. **Constitution**

A Non-Ward Committee consisting of,

- nine Members elected by the Court of Common Council* at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three external representatives (i.e. non-Members of the Court of Common Council with no voting rights)
- the Chairman and Deputy Chairman of the Finance Committee (ex-officio with no voting rights)
- a representative of the Policy & Resources Committee (ex-officio with no voting rights)

*The Chairmen of the Policy and Resources, Finance and Investment Committees are not eligible for election to this Committee and the Deputy Chairman of the Audit & Risk Management Committee for the time being may not be a Chairman of another Committee. In 2018 the Committee agreed to elect a second Deputy Chairman from its External Members.

2. **Quorum**

The quorum consists of five Members i.e. at least three Members elected by the Court of Common Council and at least one external representative.

3. **Membership 2018/19**

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| 8 | 1 | Ian David Luder J.P., Alderman | - EXP 2021 |
| 2 | 2 | Alexander Barr, <i>for 2 years</i> | - EXP 2019 (elected early 2018, before Annual Court) |
| 8 | 2 | Nicholas Anstee, Alderman | - EXP 2020 |
| 1 | 1 | John Garbutt, Alderman, <i>for 2 years</i> | - EXP 2020 |
| 2 | 2 | Randall Keith Anderson | - EXP 2020 |
| 2 | 2 | Christopher Paul Boden | - EXP 2020 |
| 2 | 2 | Paul Martinelli | - EXP 2020 |
| 1 | 1 | John Petrie, <i>for 2 years</i> | - EXP 2020 |
| 1 | 1 | Andrien Meyers, <i>for one year</i> | - EXP 2019 |
| 1 | 1 | Anne Fairweather | - EXP 2021 |

together with three external representatives :-

Caroline Mawhood (*appointed for a four year term expiring in March 2018*)

Hilary Daniels (*appointed for a three year term expiring in March 2019*)

Kenneth Ludlum (*appointed for a three year term expiring in March 2020*)

and together with the Members referred to in paragraph 1.