

# **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)  
Alexander Barr (Deputy Chairman)  
Deputy Jamie Ingham Clark

Kenneth Ludlam  
Caroline Mawhood

### **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**

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Chairman

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