

AUDIT AND RISK MANAGEMENT COMMITTEE

Wednesday, 5 May 2021

**Minutes of the meeting of the Audit and Risk Management Committee held
virtually on Wednesday, 5 May 2021 at 2.30 pm**

Present

Members:

Alexander Barr (Chairman)
Hilary Daniels (Deputy Chairman - External Member)
Rehana Ameer
Randall Anderson
Anne Fairweather
Marianne Fredericks (Ex-Officio Member)
Alderman Prem Goyal
Deputy Jamie Ingham Clark (Ex-Officio Member)
Gail Le Coz (External Member)
Paul Martinelli
Jeremy Mayhew (Ex-Officio Member)
John Petrie
Ruby Sayed
Dan Worsley (External Member)

In Attendance

Officers:

Chloe Rew	- Town Clerk's Department
Lorraine Brook	- Town Clerk's Department
Bukola Soyombo	- Chamberlain's Department

1. APOLOGIES

It was moved by Marianne Fredericks that Jeremy Mayhew takes the chair.

There were no apologies.

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

There were none.

3. ORDER OF THE COURT

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

4. **ELECTION OF A CHAIRMAN**

Members elected a Chairman in accordance with Standing Order 29.

RESOLVED, that – being the only Member willing to serve, Alex Barr be elected as Chairman for the ensuing year.

5. **ELECTION OF DEPUTY CHAIRMEN**

In respect of the election of a Deputy Chairman (Member) in accordance with Standing Order 30, two candidates came forward to serve. An electronic ballot was conducted, and although the results indicated a winner, due to a procedural issue with the election made evident following the meeting, the result was declared void. A ballot would be conducted at the next meeting of the committee to determine the result of the election.

Members elected a Deputy Chairman (External) in accordance with a convention adopted by the Committee on 6 March 2018.

RESOLVED, that – being the only Member willing to serve, Hilary Daniels be elected as Deputy Chairman (External) for the ensuing year.

The meeting ended at 2.55 pm

Chairman

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