

**NOMINATIONS SUB COMMITTEE OF THE AUDIT AND RISK MANAGEMENT  
COMMITTEE**

**Thursday, 24 February 2022**

**Minutes of the meeting of the Nominations Sub Committee of the Audit and Risk Management Committee held at the Guildhall EC2 at 2.00 pm**

**Present**

**Members:**

Alexander Barr (Chairman)  
Alderman Prem Goyal  
Deputy Jamie Ingham Clark

Jeremy Mayhew  
Gail Le Coz (External Member)  
Dan Worsley (External Member)

**Officers:**

Ben Dunleavy	- Town Clerk's Department
Caroline Al-Beyerty	- Chamberlain
Matthew Lock	- Chamberlain's Department

**1. APOLOGIES**

There were no apologies.

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

The following declarations were made in respect of the applications to be considered under item 6 of the agenda:

- Dan Worsley worked with one candidate on the CIPFA management board, and another was a member of the CIPFA Council;
- Gail Le Coz had worked at the same firm as one candidate;
- The Chairman said it was possible he would interact with one candidate in a professional (i.e. non City of London Corporation) capacity in the future, though he had not done so at the time of the meeting.

**3. MINUTES**

The minutes of the meeting held on 20 May 2019 were approved as a correct record.

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

There were no questions.

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

There was no other business.

6. **CONSIDERATION OF APPLICATIONS FOR THE POSITION OF EXTERNAL MEMBER ON THE AUDIT AND RISK MANAGEMENT COMMITTEE**  
Members agreed a shortlist of candidates to interview for the position of External Member on the Audit and Risk Management Committee.
7. **QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**  
Following a question on how to engage with potential candidates for External Member positions, Members felt there needed to be wider consideration on how City Corporation Committees operated with external members on boards and committees more generally.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
The Chairman outlined the logistical arrangements for the interviews to Members.

**The meeting closed at 14.36**

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Chairman

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