

Committee:	Date:
Nominations and Effectiveness Sub Committee of the Audit and Risk Management Committee	26 February 2024
Subject: Re-Appointment of an External Member (2nd Term)	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	8
Does this proposal require extra revenue and/or capital spending?	No
What is the source of Funding?	n/a
Has this Funding Source been agreed with the Chamberlain's Department?	n/a
Report of: Town Clerk	For Decision
Report author: Ben Dunleavy	

Summary

In April 2024, the current term of an External Member on the Audit and Risk Management Committee, Gail Le Coz, is due to expire. Ms Le Coz also serves as the one of the Committee's Deputy Chairs. This is Ms Le Coz's first term as an External Member, and she is eligible to serve a further two terms (of three years each). Ms Le Coz has expressed a willingness to serve on the Audit and Risk Management Committee for a second term.

Recommendation

The Sub-Committee is asked to consider whether they would recommend to the Audit and Risk Management Committee, for onward recommendation to the Court of Common Council, that Gail Le Coz be appointed as an External Member of the Audit and Risk Management Committee for a second term, expiring in April 2024.

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