

# Report – Audit & Risk Management Committee

## External Member Recommendation

*To be presented on Thursday, 7<sup>th</sup> March 2024*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

### **SUMMARY**

In September 2011, the Court of Common Council agreed that your Audit & Risk Management Committee should have the ability to recruit up to three External non-voting Members to provide additional expertise and challenge.

Term lengths for all Members of the Committee are three years, with the maximum continuous period of service (except when serving as Chairman or Deputy Chairman) is nine years within any twelve year period.

The first term of one of the current External Members, Gail Le Coz, expires in March 2024. Gail also serves as one of the Committee's Deputy Chairs. Upon review of her first term, your Audit & Risk Management Committee has agreed to recommend to the Court that Gail should be appointed to a second term.

### **RECOMMENDATIONS**

Members of the Court are asked to agree the recommendation that Gail Le Coz be re-appointed as an External Member of the Audit and Risk Management Committee, for a second three-year term expiring in April 2027.

All of which we submit to the judgement of this Honourable Court.

DATED this 26<sup>th</sup> day February 2024

SIGNED on behalf of the Committee.

**Alderman Prem Goyal**  
Chairman, Audit and Risk Management Committee