

City of London Corporation Committee Report

Committee(s): Audit Risk Management Committee	Dated: 12 May 2025
Subject: Appointment of Sub-Committees	Public report: For Decision
This proposal: <ul style="list-style-type: none">• provides statutory duties• provides business enabling functions	N/A
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	£0
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
Report author:	Blair Stringman

Summary

This report asks the Audit and Risk Management Committee to appoint the Nominations and Effectiveness Sub-Committee and approve its composition and Terms of Reference; and, appoint the Chairman of the Sub-Committee as per the revised Standing Orders; and, to appoint one Member to serve on the Resource, Risk and Estates Committee of the Police Authority Board.

Recommendation(s)

The Committee is asked to:

- Agree the appointment of the Nominations and Effectiveness Sub-Committee, and consider its composition and Terms of Reference; and,
- Appoint the Chairman of the Nominations and Effectiveness Sub-Committee; and,
- Appoint one Member to the Resource, Risk and Estates Committee of the Police Authority Board.

Main Report

Background

1. The purpose of this report is to consider the appointment of the Nominations and Effectiveness Sub Committee for 2025/26 and to approve its composition and Terms of Reference. The Committee are also asked to appoint the Chairman of the Sub-Committee as per the revised Standing Orders. Additionally, the Audit and Risk Management Committee is asked to appoint one of its Members to serve on the Resource, Risk and Estates Committee of the Police Authority Board.

Current Position

Nominations and Effectiveness Sub-Committee

2. At your Committee on 16 January 2018, Members agreed to establish a Nominations Sub-Committee. The composition of the Sub-Committee was amended at the May 2022 meeting to include both Deputy Chair roles as members.
3. The Sub-Committee was renamed the Nominations and Effectiveness Committee in January 2023, and its terms of reference revised, to give it a clearer remit over reviewing the effectiveness of the Committee and its members (see background reports). The current composition and Terms of Reference are included at Appendix 1.
4. Sub Committee meetings are arranged as and when required, including for the purposes of reviewing applications and interviewing candidates, with the terms of reference stating that it must meet no less than two times a year.
5. Additionally, once the Terms of Reference and Composition are agreed, the Committee are also asked to appoint the Chairman of the Sub-Committee as per the revised Standing Orders.

Resource, Risk and Estates Committee of the Police Authority Board

6. The Committee appoints one Member to serve on the Resource, Risk and Estates Committee of the Police Authority Board.
7. Members have been asked to indicate whether they wish to serve on this Sub-Committee. The current terms of reference and composition of the Resource, Risk and Estates Committee are listed at Appendix 2.

Options

8. Option 1 – Agree the Terms of Reference and Composition, including the appointment of the Chairman as per the revised Standing Orders and appoint a Member to the Resource, Risk and Estates Committee (This is recommended).
9. Option 2 – Delay the various appointments until the next meeting which could have implications for governance arrangements (This is not recommended).

Corporate & Strategic Implications

Strategic implications – None.

Financial implications- None.

Resource implications- None.

Legal implications – None.

Risk implications – None.

Equalities implications – None.

Climate implications – None.

Security implications – None.

Conclusion

10. Members are asked to note the contents of this report and consider the appointments, composition and Terms of Reference as set out in the recommendations and appendices.

Appendices

- Appendix 1 – Terms of Reference and Composition of the Nominations and Effectiveness Sub-Committee of the Audit and Risk Management Committee
- Appendix 2 – Terms of Reference and Composition of the Resource, Risk and Estates Committee of the Audit and Risk Management Committee

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