

Committee(s):	Date(s):
Audit and Risk Management Committee	17 September 2015
Subject: Appointment of External Members	Public
Report of: The Town Clerk	For Decision
<u>Summary</u>	
<p>One of our 3 external Members, Hilary Daniels, has expressed a wish to serve the Committee again, when her current term expires in 2016. With over 20 year's extensive experience in working at Board level, in both Executive and Non-Executive roles, Hilary's contribution to the work of the Committee has been invaluable.</p> <p>Members are reminded that, at its meeting on 16th January 2014, the Court of Common Council agreed to vary the procedure to allow external members to be re-appointed for a further term, with 2 terms being the norm. In 2014, the Court agreed to allow the re-appointments of Kenneth Ludlam and Caroline Mawhood for 3 and 4 years respectively. Given that Hilary is prepared to serve another 3 year term, this has an additional benefit in that the terms of all 3 external members will expire at staggered intervals; i.e. 2017, 2018 and 2019.</p> <p>Recommendation, that:</p> <p>Members agree to re-appoint Hilary Daniels for a further term, expiring in March 2019.</p>	

Main Report

Background

At its meeting on 16th January 2014, the Court of Common Council agreed to vary the procedure to allow external members to be re-appointed for a further term. However, in the interests of maintaining a fresh perspective we recommended, and the Court subsequently agreed, that as the norm, a maximum of two terms be served. In 2014, the terms for Kenneth Ludlam and Caroline Mawhood were renewed for 3 and 4 years respectively.

Current position

Hilary Daniels appointment is due to expire in 2016 and she has expressed a wish to continue serving for a further term, until 2019. This has an additional benefit in that the terms of all 3 external members will expire at staggered intervals; i.e. 2017, 2018 and 2019.

Hilary is a qualified accountant, with a particular interest in the regulation of the profession to ensure high technical and ethical standards in the public interest. With over 20 year's extensive experience in working at board level, in both Executive and Non-Executive roles, Hilary's contribution to the work of the Committee has been invaluable.

Conclusion

Members are asked to note the content of the report and re-appoint Hilary Daniels for a 2nd term.

Background Papers

Report to the Court of Common Council, 16 January 2014.

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