

<b>Committee(s)</b>	<b>Dated:</b>
Outside Bodies Sub (Policy and Resources) Committee	11 October 2017
<b>Subject:</b> Outside Bodies Protocol	<b>Public</b>
<b>Report of:</b> Comptroller and City Solicitor's Department	<b>For Decision</b>
<b>Report author:</b> Anne Pietsch, Chief Lawyer, Public & Corporate Law	

### Summary

At the last meeting on 2 February 2017, the Outside Bodies Sub-Committee resolved to approve the amended Outside Bodies Protocol presented for consideration, subject to two amendments which were to include reference to the Guidance also being for individuals nominated or appointed by the City Corporation (and who are not elected Members or Officers), and to include a clarifying amendment at paragraph 3 of the Protocol (relating to legal advice). These amendments have now been made.

The Comptroller and City Solicitor's Department have, in reviewing the document, also included additional clarification as to the eligibility of persons to serve as a Trustee or Director on an Outside Body to ensure that vetting requirements are met prior to any appointments or nominations being made (refer new Appendix B) as well as making some further amendments to the Protocol.

All these changes are included as tracked changes on the version of the Protocol attached at **Appendix 1**.

### Recommendation

Members are asked to consider and approve the attached updated Outside Bodies Protocol.

Appendices

- Appendix 1 – Draft Outside Bodies Protocol

Anne Pietsch  
Comptroller and City Solicitor's Department  
T: 020 7332 1633  
E: [anne.pietsch@cityoflondon.gov.uk](mailto:anne.pietsch@cityoflondon.gov.uk)

29 September 2017