

Audit Committee and Audit Committee (Advisory) - 26 May 2016

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 26 May 2016 at 7.30 pm.

Present: **Councillors:** Satnam Gill OBE, Olly Parker, Richard Greening and Flora Williamson.

Also Present: **Independent member:** David Bennett.

Councillor Satnam Gill OBE in the Chair

95 **APOLOGIES FOR ABSENCE (Item A1)**
Councillor Parker submitted apologies for lateness.

96 **DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**
None.

97 **DECLARATIONS OF INTEREST (Item A3)**
None.

98 **MINUTES OF PREVIOUS MEETING (Item A4)**
RESOLVED
That the minutes of the meeting of the Audit Committee and the Audit Committee (Advisory) held on the 17 March 2016 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

99 **AUDIT COMMITTEE APPOINTMENTS (Item B1)**
A. Pensions Sub-Committee

- RESOLVED**
- a) That the size of the Sub-Committee and the Terms of Reference be confirmed.
 - b) That the following members be appointed to the Pensions Sub-Committee for the municipal year 2016/17.

Members	Substitute Members
Richard Greening (Chair)	Mouna Hamitouche
Andy Hull (Vice- Chair)	Angela Picknell
Mick O'Sullivan	Satnam Gill OBE
Paul Smith	

- c) That Councillor Greening be appointed Chair and Councillor Hull be appointed Vice-Chair of the Pensions of the Sub-Committee for the municipal year 2016/17 or until successors are appointed.

B. Personnel Sub-Committee

RESOLVED

- a) That the size of the Sub-Committee and the Terms of Reference be confirmed.
- b) That the following members be appointed to the Personnel Sub-Committee for the municipal year 2016/17.

Satnam Gill (Chair)	All other Executive members.
Flora Williamson (Vice-Chair)	
Richard Watts	
Andy Hull	
Jilani Chowdhury	

- c) That Councillor Gill be appointed Chair and Councillor Williamson be appointed Vice-Chair of the Personnel Sub-Committee for the municipal year 2016/17 or until successors are appointed.

C. Pensions Board

That the following appointments on the Pension Board be noted:-

The following members were appointed for a three year term from 4 June 2015.

- Marion Oliver – pensioner member representative
- Thelma Harvey – substitute pensioner member representative.

The following members were appointed for a four year term from 4 June 2015.

- Vaughan West, GMB (Chair) – member representative
- Mike Calvert, unison – member representative
- David Bennett – Independent member
- Maggie Elliott – Chair of Governors at Montem School - employer representative.
- Employer representative (vacancy)
- Councillor David Poyser (Vice-Chair).

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AUDIT COMMITTEE - TERMS OF REFERENCE AND MEMBERSHIP (Item B2)

RESOLVED

- a) That the membership appointed by Council on 12 May 2016, terms of reference and dates of meetings of the Audit and Audit (Advisory) Committee for the municipal year 2016/17 as set out in Appendix A be noted.
- b) That it be agreed that future meetings of the Audit Committee commence at 7pm.

The meeting ended at 7.35 pm

CHAIR