

Audit Committee and Audit Committee (Advisory) - 25 May 2017

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 25 May 2017 at 7.00 pm.

Present: **Councillors:** Kat Fletcher (Chair), Nick Wayne (Vice-Chair) and Rakhia Ismail

Councillor Kat Fletcher in the Chair

143 APOLOGIES FOR ABSENCE (Item A1)

Apologies for absence were received from Councillor Satnam Gill and Independent Members, Nick Whitaker and Alan Begg.

144 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

145 DECLARATIONS OF INTEREST (Item A3)

There were no declarations of interest.

146 MINUTES OF PREVIOUS MEETING (Item A4)

RESOLVED that the minutes of the meeting held on the 20 March 2017 be confirmed as a correct record.

147 MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS (Item B1)

RESOLVED

That the membership appointed by Council on the 11 May 2017, terms of reference and dates of meetings of the Audit and Audit (Advisory) Committee for the municipal year 2017/18 as set out at Appendix A be noted.

148 AUDIT COMMITTEE APPOINTMENTS 2017/2018 (Item B2)

RESOLVED

A. Pensions Sub-Committee

- a) That the size of the Sub-Committee and its Terms of Reference be confirmed.
- b) That the following members be appointed to the Pensions Sub-Committee for the municipal year 2017/18.

Members	Substitute Members
Richard Greening (Chair)	Mouna Hamitouche
Andy Hull (Vice-Chair)	Angela Picknell
Mick O'Sullivan	Robert Khan
Paul Smith	Jenny Kay

Audit Committee and Audit Committee (Advisory) - 25 May 2017

- c) That Councillor Greening be appointed Chair and Councillor Hull be appointed Vice-Chair of the Pensions Sub-Committee for the municipal year 2017/18 or until successors are appointed.

B. Personnel Sub-Committee

- 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 2017/2018.

Members	Substitutes
Kat Fletcher (Chair)	All other Executive Members
Satnam Gill	
Richard Watts	
Andy Hull	
Jilani Chowdhury	

- c) That Councillor Fletcher be appointed Chair of the Personnel Sub-Committee for the municipal year 2017/18 or until successors are appointed.

C. Pensions Board

- a) That the following appointments for the Pensions Board be noted:-
- i) The following members had been appointed for a three year term from 4 June 2015:
- Marian Oliver – pensioner member representative
 - Thelma Harvey – substitute pensioner member representative
- ii) The following members had been appointed for a four year term from 4 June 2015:
- Mike Calvert (Unison) – member representative
 - David Bennett – Independent Member
 - Maggie Elliot – Chair of Governors at Montem School, as employer representative.
 - Councillor David Poyser
- b) That George Sharkey, GMB, be appointed as a member representative for a four year term with effect from 26 May 2017.
- c) That Councillor David Poyser be appointed as Chair of the Pensions Board;
- d) That Maggie Elliott be appointed as Vice-Chair of the Pensions Board;
- e) That it be noted that there is an employer representative vacancy.

The meeting ended at 7.05 pm

CHAIR