
AGENDA FOR THE AUDIT AND RISK COMMITTEE

Members of the Audit and Risk Committee are summoned to a meeting, which will be held in Committee Room 1, Town Hall, Upper Street, N1 2UD on, **20 November 2023 at 7.00 pm.**

Enquiries to : Samineh Richardson
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Despatched : 10 November 2023

Membership

Councillor Nick Wayne (Chair)
Councillor Flora Williamson (Vice-Chair)
Councillor Janet Burgess MBE
Councillor Sara Hyde
Alan Begg (Co-Optee)
Alan Finch (Co-Optee)

Substitute Members

Councillor Angelo Weekes
Councillor Jilani Chowdhury
Councillor Jason Jackson
Councillor Jenny Kay

Quorum: is 3 Councillors

A.	Formal Matters	Page
1.	Apologies for Absence	
2.	Declaration of substitute members	
3.	Declarations of interest	
4.	Minutes of previous meeting - To follow	
B.	Items for Decision / Discussion	Page
1.	Laycock Polling District Review	1 - 6
2.	Member Learning and Development Strategy 2023-2026	7 - 48
3.	RAAC Update - To follow	
C.	Urgent non-exempt items	
	Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	
D.	Exclusion of press and public	
	To consider whether, in view of the nature of the remaining item on the agenda, it is likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information procedure rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.	
E.	Confidential/exempt items	Page
F.	Urgent exempt items (if any)	
	Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	

The next meeting of the Audit and Risk Committee will be on 29 January 2024