



Report of : **Corporate Director of Resources**

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	11 June 2018		All

Delete as appropriate		Non-exempt
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Subject: **AUDIT COMMITTEE APPOINTMENTS 2018/19**

1. **Synopsis**

Appointment of the Pensions Sub-Committee, Pensions Board and Personnel Sub-Committee.

2. **Recommendations**

2.1 **Pensions Sub-Committee**

- (a) To confirm the size of the Sub-Committee and its terms of reference in Appendix A
- (b) To appoint the members named in Appendix A for the municipal year 2018/19 or until successors are appointed.
- (c) To appoint the Chair and Vice-Chair for the municipal year 2018/19 or until successors are appointed.

2.2 **Personnel Sub-Committee**

- (a) To confirm the size of the Sub-Committee and its terms of reference in Appendix A
- (c) To appoint the members named in Appendix A for the municipal year 2018/19 or until successors are appointed.
- (d) To appoint the Vice-Chair for the municipal year 2018/19 or until a successor is appointed.

2.3 Pension Board

- a) To note the reappointment of Marion Oliver as pensioner member representative and Thelma Harvey as a substitute pensioner member representative for one year from 4 June 2018.
- a) To note the following appointments for a four year term from 4 June 2015:
 - (i) Mike Calvert, Unison as a member representative
 - (ii) David Bennett- as Independent member
 - (iii) Maggie Elliott – Chair of Governors at Montem School as employer representative.
 - (iv) Councillor David Poyser
- b) To note there is an employer representative vacancy.
- c) To note the appointment of George Sharkey, GMB, as a member representative for a four year term with effect from 26 May 2017.
- d) To appoint Councillor Paul Smith as Chair of the Pensions Board.

3. Background

- 3.1 The terms of reference for the Pensions Sub-Committee, Pensions Board and the Personnel Sub-Committee are set out in Appendix A.
- 3.3 The proposed membership for each of the Sub-Committees of the Audit Committee and the meeting dates agreed for the year are also set out at Appendix A.
- 3.4 The Pension Board membership consists of:
 - 3 Islington Council Pension Fund employer representatives
 - 3 Islington Council Pension Fund member representatives
 - 1 independent member (non-voting)

4. Implications

4.1 Financial Implications

None

4.2 Legal Implications

These are set out in the report.

4.3 Environmental Implications

There are no environmental impacts arising from this report.

4.3 Resident Impact Assessment

Meetings are held at the Town Hall which is fully accessible. Other access needs are addressed as they arise. Meetings are held in public and members of the public are able to speak on application which enables participation across all the equality strands.

5. Conclusion and reasons for recommendations

The Committee needs to approve the report in order for the Sub-Committees to be properly constituted.

Background papers:

None.

Final Report Clearance

Signed by



Received by Corporate Director of Resources Date

Head of Democratic Services Date

Report author Zoe Lewis
Tel 020 7527 3486
Fax 020 7527 3486
E-mail zoe.lewis@islington.gov.uk