

London Borough of Islington

Audit Committee - 17 December 2019

Minutes of the meeting of the Audit Committee held at Islington Town Hall, Upper Street, N1 2UD on 17 December 2019 at 7.00 pm.

Present: **Councillors:** Nick Wayne (Chair), Sue Lukes (Vice-Chair) and Anjna Khurana

Councillor Nick Wayne in the Chair

99 APOLOGIES FOR ABSENCE (Item A1)

Received from Councillor Rowena Champion.

100 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

101 DECLARATIONS OF INTEREST (Item A3)

None.

102 APPOINTMENTS AND AMENDMENTS TO THE TERMS OF REFERENCE OF THE AUDIT COMMITTEE AND PERSONNEL SUB-COMMITTEE (Item C1)

RESOLVED:

(a) That the revisions to the terms of reference of the Audit Committee approved by the Council on 5 December 2019, detailed in Appendix A of the report of the Monitoring Officer and Acting Director of Law and Governance, be noted.

(b) That the revisions to the terms of reference of the Personnel Sub-Committee, detailed in Appendix A of the report, be approved.

(c) That it be noted that Councillor Nick Wayne was standing down as chair of Personnel Sub-Committee with immediate effect.

(d) That Councillor Anjna Khurana be appointed as chair of the Personnel Sub-Committee and Councillor Troy Gallagher be appointed as a member of the Personnel Sub-Committee for the remainder of the municipal year 2019/20, or until successors were appointed.

(d) That the revised membership of the Personnel Sub-Committee detailed in Appendix A of the report be noted.

The meeting ended at 7.05 pm

CHAIR