

AUDIT COMMITTEE

Amendments to the Terms of Reference:

General Matters

3. To appoint a Personnel Sub-Committee, including approval of its terms of reference and membership. Members of the sub-committee will be include the Chair of the Audit Committee the Leader of the Council, the Executive Member with responsibility for Human Resources, and ~~two~~ three ordinary member positions, one of whom will be appointed as Chair by the Audit Committee. All other Executive Members will be appointed to act as substitutes for the Sub-Committee, with the relevant Executive Member joining the Sub-Committee depending on the appointment being made. There will also be 5 ordinary member substitutes, one of whom will be the Chair of Audit Committee.

PERSONNEL SUB-COMMITTEE

Amendments to the Terms of Reference:

Composition

The Audit Committee will appoint members and substitutes to the Personnel Sub-Committee and appoint the Chair. ~~following appoints made at the Annual Council meeting.~~ Members of the sub-committee will ~~include the Chair of the Audit Committee~~ be the Leader of the Council, the Executive Member with responsibility for Human Resources, and ~~two~~ three ordinary member positions. One of the ordinary sub-committee members will be the appointed Chair. All other Executive Members will be appointed to act as substitutes for the Sub-Committee, with the relevant Executive Member joining the Sub-Committee depending on the appointment being made. There will also be 5 ordinary member substitutes, one of whom will be the Chair of Audit Committee.

If a member of the sub-committee cannot attend a meeting, they will arrange for a substitute to attend. Substitutes should be selected bearing in mind that the sub-committee should be broadly representative of the Council.

Addition to the Terms of Reference:

12. To receive notification when any member of staff performing a role appointed by Personnel Sub Committee leaves their position or gives notice that they are leaving and to agree a timeline for recruitment, if applicable.

PERSONNEL SUB-COMMITTEE

Membership

Councillors	Substitute Members
Anjna Khurana (Chair)	All other Executive members and five backbench councillors to be confirmed
Richard Watts	
Andy Hull	
Jenny Kay	
Troy Gallagher	