



**Governance and Human Resources
Town Hall,
Upper Street
London N1 2UD**

Report of : Acting Director of Law and Governance and Monitoring Officer

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	27 July 2021		n/a

Delete as appropriate		Non-exempt
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Subject: AUDIT COMMITTEE APPOINTMENTS 2021/22

1. Synopsis

This report seeks agreement to the appointment of Councillor Mick Gilgunn to the Pensions Sub-Committee.

2. Recommendation

To appoint Councillor Mick Gilgunn to the Pensions Sub-Committee to replace for the municipal year 2021/22, or until a successor is appointed.

3. Background

3.1 At their meeting on 25 May 2021, the Audit Committee made the following appointments to the Pensions Sub-Committee:

Councillors	Substitutes
Paul Convery (Chair)	Jenny Kay
Satnam Gill OBE	
Mick O'Sullivan	
(vacancy)	

3.2 Since that meeting, Councillor Mick Gilgunn has been nominated to fill the vacancy on the Sub-Committee. As the parent Committee of the Pensions Sub-Committee, the Audit Committee is asked to agree the appointment.

4. Implications

4.1 Financial Implications

None

4.2 Legal Implications

These are set out in the report.

4.3 Environmental Implications and contribution to achieving a net zero carbon Islington by 2030

There are no environmental impacts arising from this report.

4.3 Resident Impact Assessment

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

A resident impact assessment has not been carried out since the contents of this report relate to a purely administrative function and will not impact on residents.

5. Conclusion and reasons for recommendation

Approval to the recommendation is needed to ensure that the Sub-Committee is properly constituted.

Background papers:

None.

Final Report Clearance

Signed by



Acting Director of Law and Governance and
Monitoring Officer

8 July 2021

Date

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