



**Report of : Assistant Chief Executive – Governance and Human Resources**

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	26 May 2016		All

Delete as appropriate		<b>Non-exempt</b>
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## **Subject: AUDIT COMMITTEE APPOINTMENTS 2016/17**

### **1. Synopsis**

To appoint the Pensions and Personnel Sub-Committees and to note membership of the Pensions Board.

### **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 2016/17 or until successors are appointed.
- (c) To appoint the Chair and Vice-Chair for the municipal year 2016/17 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 2016/17 or until successors are appointed.
- (d) To appoint the Vice-Chair for the municipal year 2016/17 or until a successor is appointed.

## 2.3 Pension Board

- a) To note the following appointments have been made to the Pensions Board:-
- Marion Oliver as pensioner member representative and Thelma Harvey as a substitute pensioner member representative for a 3 year term from 4 June 2015.
  - the following members are appointed for a 4 year term from 4 June 2015:
    - (i) Vaughan West, GMB as a member representative (Chair)
    - (ii) Mike Calvert, Unison as a member representative
    - (iii) David Bennett- as Independent member
    - (iv) Maggie Elliott – Chair of Governors at Montem School as employer representative.
    - (v) Employer representative vacancy.
  - Councillor David Poyser (Vice-Chair).

## 3. Background

- 3.1 The Audit Committee has two Sub-Committees. The terms of reference of its Pensions and the Personnel Sub-Committees are set out in Appendix A.
- 3.2 The council is made up of 47 labour group members and 1 green member.
- 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.

Signed by

Received by      Assistant Chief Executive (Governance & HR)      Date

Head of Democratic Services      Date

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