

14. Audit and Risk Management Committee: Reappointment of Independent Member

Council Resolved CNCL/2023/00048

Officer Recommendations accepted without change

That the Council:

1. Reappoints Ms Jacqueline Robertson-Cheyne as an Independent Member of the Council's Audit and Risk Management Committee (subject to her again accepting the Council's terms of engagement) for a second term to conclude on 30 June 2024 (or, if the Committee were discharged before then, to conclude on such earlier date).
2. Notes that Ms Jacqueline Robertson-Cheyne has confirmed her willingness to serve on the Audit and Risk Management Committee through to 30 June 2024, and has been advised the Council's approval would be sought.
3. Delegates to the Principal Advisor to the Audit and Risk Management Committee the authority to negotiate and agree the terms of engagement for Ms Jacqueline Robertson-Cheyne for a second term.
4. Delegates to the Principal Advisor to the Audit and Risk Management Committee the Council's powers of termination of appointment as may be set out in a letter of engagement or elsewhere, to be exercised if necessary in consultation with the Mayor and Deputy Mayor.
5. Agrees that the announcement of the reappointment of Ms Jacqueline Robertson-Cheyne can be released immediately if approved, and that the report can be released upon the confirmation of the appointment.

Councillor Henstock/Councillor MacDonald

Carried