

### 30. Audit and Risk Management Committee - Reappointment of an External Committee Member

**Council Resolved CNCL/2025/00276**

#### **Officer Recommendations accepted without change**

That the Council:

1. Reappoints Ms Hilary Walton 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 11 August 2028 (or, if the Committee were discharged before then, to conclude on such earlier date).
2. Notes that Ms Hilary Walton has confirmed her willingness to serve on the Audit and Risk Management Committee through to 11 August 2028 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 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.
4. Agrees that the announcement of the reappointment of Ms Hilary Walton can be released immediately if approved, and that the report can be released upon the confirmation of the appointment.

Councillor Scandrett/Councillor Henstock

**Carried**