

Audit Committee 27 February 2008

Reappointment of accountant members

Executive summary and recommendations

**Introduction**

At its meeting on 13 December 2007, the Council agreed to the re-appointment of the accountant members of the Finance and Resources Committee (Mr Daniel Ross) and the Audit Committee (Mr Richard Kennett). Their applications for re-appointment had been considered by the President, the Chairman of the relevant committee and an assessor from the Office of the Commissioner for Public Appointments. The accountant members' new term runs from 15 December 2007 to 14 December 2009 (subject to any future changes in the structure of the Council).

**Decision**

The Committee is requested to note the document. No decision is required.

**Background information**

In 2006, the Finance and Resources Committee noted that Mr Kennett and Mr Ross had suggested that they should observe their counterpart's Committee meetings in order to ensure that business did not impact on the other Committee's area of work. The Committee agreed that, subject to confirmation that there was nothing in the Standing Orders of each Committee to prevent this, the accountant members should observe their counterpart's Committee meetings.

The Audit Committee also agreed to an electronic resolution that Mr Ross should observe its meetings.

See reappointments process agreed in March 2007- available on members' extranet.

**Resource implications**

None.

**Financial implications**

Payment of expenses and attendance allowance, included in budget.

**Appendices**

None.

**Date of paper**

17 December 2007