

Audit Committee 29 September 2011

Committee representative at Finance and Resources Committee meetings

Executive summary and recommendations

Introduction

In 2006, the Finance and Resources Committee agreed that one of its members should observe the meetings of the Audit Committee. The Audit Committee also agreed that one of its members should observe the meetings of the Finance and Resources Committee.

The intention of the proposed arrangement was to ensure that there was no overlap or conflict between the committees when decisions were taken.

The arrangement worked well and continued under the restructured Council from 2009. It is proposed that the arrangement should continue and that the Committee should nominate a representative to observe meetings of the Finance and Resources Committee.

Decision

The Committee is asked to nominate a representative to observe the meetings of the Finance and Resources Committee.

Background information

Standing order 20(2) provides that 'The Secretary or any other person advising on the business before a meeting of the Committee (including advising the Chair on issues of order) may attend and, with the consent of the Chair, speak at that meeting.'

On 24 November 2011, the Finance and Resources Committee will be asked to nominate a representative to observe the meetings of the Audit Committee.

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2011-09-12	a	ADT	PPR	Executive summary Committee representative at Finance and Resources Committee meetings Audit Committee 29 September 2011	Final DD: None	Public RD: None

Resource implications

None.

Financial implications

Attendance allowance and expenses.

Appendices

None.

Date of paper

12 September 2011

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