

Subject	Appointment of Committees	Status	For Publication
Report to	Authority	Date	11 th June 2020
Report of	Deputy Clerk		
Equality Impact Assessment	Not Required	Attached	No
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1. **Purpose of the Report**

- 1.1 To consider the appointment of the Authority's committees for 2020/21

2 **Recommendation(s)**

2.1 **Members are recommended to:**

- a. **Consider the membership of the Audit Committee and the Staffing, Appointments and Appeals Committee.**

3. **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

It is important that the Authority makes appointments of this sort in an open and transparent way.

Implications for the Corporate Risk Register

- 4.1 The actions outlined in this report have no implications for the Corporate Risk Register.

5. Background and Options

5.1 The Membership of the Committees is shown below.

Audit Committee	Staffing, Appointments & Appeals Committee
Section 41 members	Section 41 members
+ 1 'opposition' member (currently Cllr S Cox)	+ 1 'opposition' member (currently Cllr A Sangar)
+ three trades union representatives	
The Vice-Chair of the Authority will chair this committee	The Chair of the Authority will chair this committee

6. Implications

6.1 The proposals outlined in this report have the following implications

Financial	None apparent
Human Resources	None apparent
ICT	None apparent
Legal	None apparent
Procurement	None apparent

Martin McCarthy
Deputy Clerk

Background Papers	
Document	Place of Inspection