

Coast to Capital

Meeting: Coast to Capital Audit Committee Meeting
Date: Tuesday 18 June 2019
Report Title: Audit Committee Membership
Report by: Hazel Nicholmann
Item No: 5 b)
Part: A

Recommendation:

The Audit Committee is asked to note the current membership of the Audit Committee.

1. Context

A number of Board members have recently changed and a review of the membership of all the Coast to Capital Committees will take place following a series of new appointments expected to take place.

2. Appointment Process

The Chair of the Committee is appointed by the Board upon nomination of a Board member with suitable background and experience. The Board has responsibility for identifying a suitably qualified candidate to fulfil the position.

Members of the Audit Committee are appointed by the Board and will include at least two independent members reflecting business and local government perspectives within the region. Membership of the Committee will include the Chair, two independent members identified and appointed by the Board and at least three other Board members.

Member name	First Audit Committee date
Mike La Rooy (Chair of Audit Committee/Board member)	February 2014
Julie Kapsalis (Board member)	June 2017
Rosaleen Liard (Board member)	June 2018 *
Karen Hayes (S151 Officer Crawley County Council)	June 2017

Member name	First Audit Committee date
Andrew Swayne (Independent Member)	February 2014
Chris Maidment (Independent Member)	June 2017
Lisa Taylor, (Accountable Body, Croydon Council)	November 2018

**Rosaleen Liard joined the Board in April 2018. She was unable to attend the June meeting that year, but was a Committee member from the outset.*