

## Audit Committee 29 September 2009

### Committee representative at Finance and Resources Committee meetings

#### Executive summary and recommendations

#### **Introduction**

In 2006, the Finance and Resources Committee agreed that its accountant member should observe the meetings of the Audit Committee. The Audit Committee also agreed that its accountant member 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 has worked well in practice and it is proposed that the arrangement should continue under the restructured Council.

#### **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 30 July 2009, the Finance and Resources Committee nominated its Chair, Mr Richard Kennett, as the observer to attend meetings of the Audit Committee.

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2009-08-18	a	ADT	PPR	Executive summary Committee representative at Finance and Resources Committee meetings Audit Committee 29 September 2009	Final DD: None	Public RD: None

## **Resource implications**

None.

## **Financial implications**

Attendance allowance and expenses.

## **Appendices**

None.

## **Date of paper**

18 August 2009

<b>Date</b>	<b>Ver.</b>	<b>Dept/Cmte</b>	<b>Doc Type</b>	<b>Title</b>	<b>Status</b>	<b>Int. Aud.</b>
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