

Council Meeting

26 September 2019

(Revisions shown in bold text)

Revised Recommendation:

- (i) that the advert and role profile as set out in Appendix 1 be approved; and
- (ii) that authority be delegated to the Employment Committee to appoint an Independent Person for the Audit Committee for an initial term of 5 years, in accordance with the role profile set out in Appendix 1.
- (iii) that the Monitoring Officer updates the Constitution to reflect the appointment an Independent Person to the Audit Committee and Employment Committee's role in the appointment process.**