

LIVERPOOL CITY REGION COMBINED AUTHORITY

To: Members of the Liverpool City Region Combined Authority Scrutiny Panel

Meeting: 29 October 2014

Authority/Authorities Affected: All

EXEMPT/CONFIDENTIAL ITEM: No

REPORT OF THE LEAD OFFICER – SCRUTINY

APPOINTMENT OF MEMBERS TO THE COMBINED AUTHORITY'S AUDIT COMMITTEE

1. PURPOSE OF REPORT

- 1.1 To seek nominations from the Panel for two Members to sit on the Combined Authority's Audit Committee.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Panel nominates two Members to the Authority's Audit Committee, to the end of the current Municipal Year.

3. BACKGROUND

- 3.1 The Combined Authority's Constitution allows for the appointment of two Members of the Scrutiny Panel to the Authority's Audit Committee.

4. RESOURCE IMPLICATIONS

4.1 Financial

None.

4.2 Human Resources

None.

4.3 Physical Assets

None.

4.4 **Information Technology**

None.

5. **RISKS AND MITIGATION**

5.1 Guidance from CIPFA suggests that Audit Committee arrangements are more effective if representatives are drawn from both the Executive and Scrutiny functions of the Authority.

6. **EQUALITY AND DIVERSITY IMPLICATIONS**

6.1 None.

7. **COMMUNICATION ISSUES**

7.1 None.

8. **CONCLUSION**

8.1 The report seeks two nominations to the Audit Committee.

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Lead Officer – Scrutiny

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Appendices:

Part 4 Section B - Constitution.

Background Documents:

CA's Constitution.