

LIVERPOOL CITY REGION COMBINED AUTHORITY

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

Meeting: 8 July 2015

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 and to appoint one substitute member.

2. RECOMMENDATIONS

- 2.1 It is recommended that: The Panel

- (1) Nominates two members to sit on the Audit Committee.
- (2) Nominates a substitute member.

3. BACKGROUND

- 3.1 The Combined Authority's Constitution allows for the appointment of two members of the Scrutiny Panel to sit on its Audit Committee.
- 3.2 It has also asked that the Panel appoints a substitute member in the event that one of the Panel members cannot attend. This is to ensure that meetings of the Audit Committee are quorate.

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 None.

6. EQUALITY AND DIVERSITY IMPLICATIONS

6.1 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.

7. COMMUNICATION ISSUES

7.1 None.

8. CONCLUSION

8.1 The report seeks two nominations to the Audit Committee, plus a substitute.

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