

# LIVERPOOL CITY REGION COMBINED AUTHORITY

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

Meeting: 6 July 2016

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 nominates:

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

#### 3. BACKGROUND

- 3.1 The Combined Authority's Constitution allows for the appointment of two members to 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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