

Report

Report to:	Executive Committee
Date of Meeting:	25 August 2021
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Risk and Audit Scrutiny Committee - Appointment of Chair
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Seek nominations to the vacant position of Chair of the Risk and Audit Scrutiny Committee following Councillor Campbell's decision to step down from the role

2. Recommendation(s)

2.1. The Committee is to approve the following recommendation(s):-

- (1) that, as Councillor Campbell has intimated his intention to step down from the position of Chair of the Risk and Audit Scrutiny Committee, nominations are sought to fill the vacancy.

3. Background

3.1. Due to recent events, Councillor Campbell is taking an extended leave of absence from his duties as councillor. He has now confirmed his intention to step down from the role of Chair of the Risk and Audit Scrutiny Committee with immediate effect, however, will remain as a member of the Committee.

3.2. The current membership of the Committee is as follows:-

Walter Brogan, Graeme Campbell, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jared Wark, (*Ind Group Vacancy*)

Substitutes

Janine Calikes, Margaret Cowie, Eric Holford, Bert Thomson, (SNP Vacancy), (Conservative Vacancy)

3.3. The Terms of Reference of the Risk and Audit Scrutiny Committee require that membership is drawn from members not on the Executive Committee, with the exception of the Chair, who will be an Opposition councillor, and may serve on the Executive Committee. The political balance is: 4 SNP; 3 Labour; 2 Con; 1 Ind Group.

3.4. It is proposed that nominations are sought for the position of Chair. It should be noted that selection does not need to be restricted to the current membership but must comply with the criteria set out in the Terms of Reference, as outlined in the previous paragraph.

4. Employee Implications

4.1. There are no employee implications in terms of this report.

5. Financial Implications

5.1. There are no financial implications in terms of this report as the position is not one of the previously agreed senior councillor roles.

6. Climate Change, Sustainability and Environmental Implications

6.1. There are no climate change, sustainability or environmental implications in terms of this report.

7. Other Implications

7.1. There are no implications in terms of risk.

8. Equality Impact Assessment and Consultation Arrangements

8.1. There was no requirement to carry out an EIA or formal consultation process.

Paul Manning

Executive Director (Finance and Corporate Resources)

10 August 2021

Link(s) to Council Values/Ambitions/Objectives

◆ Accountable, effective, efficient and transparent

Previous References

◆ None

List of Background Papers

◆ None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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