

Council – 10 February 2016

Committee Appointments

Executive summary and recommendations

Introduction

There is currently a vacancy on the Audit Committee which has arisen as a result of the Council decision in December to increase the size of the Audit Committee to four members. In addition, there is a vacancy on the Education and Training Committee which was created when Elaine Buckley became Chair of Council.

In accordance with the process for the appointment to Committees, expressions of interest were sought from Council members and they were requested to submit a short statement setting out their suitability for the roles.

The Chair of Council together with the Chairs of the Audit and Education and Training Committees gave careful consideration to the statements received and were in agreement that Eileen Mullan should be recommended for appointment to the Audit Committee and Maureen Drake for appointment to the Education and Training Committee.

As with the other Committee appointments made over the last year, it is recommended that these appointments be reviewed in February 2017 or when any new appointments are made to Council (whichever comes first). This is in order that any new members of Council can be allocated Committee responsibilities at that time.

Decision

Council is invited to agree to the appointment of Eileen Mullan onto the Audit Committee and Maureen Drake onto the Education and Training Committee.

Background information

None

Resource implications

None

Financial implications

The cost of attendance and travel and subsistence to attend Committee meetings is incorporated into the Council and Committee budget.

Background papers

None

Appendices

None

Date of paper

2 February 2016