

Meeting	THE COUNCIL
Date	23 June 2022
Topic	Interview Panel for Lay Members of the Governance and Audit Committee.
Authors	Dewi Morgan , Head of Finance Iwan Evans , Monitoring Officer.
Cabinet Member	Cllr Ioan Thomas

Background

1. In accordance with the requirements of the Local Government (Wales) Measure 2011, Sections 81 and 87 (as amended), it is necessary for the Council to appoint a Governance and Audit Committee.
2. A third of the members must be lay members and the Chair is appointed from amongst them.
3. A Panel was established comprising of the Council Chair, the Audit Committee Chair and the Cabinet Member for Resources (as they then were) advised by the Chief Finance Officer and the Monitoring Officer to interview applicants and present a recommendation to the Full Council. As the Chair of the Governance and Audit Committee is now a lay member it is appropriate to review the membership of the interview panel. If there is a wish to maintain a wholly elected member Panel then it is recommended that the representation be amended in order to appoint the Chair of the Democratic Services Committee taking the place of the Chair of the Governance and Audit Committee. Services Committee.
4. A copy of the report establishing the Panel and the arrangements adopted in 2017 is appended.

RECOMMENDATION.

Amend the membership of the Governance and Audit Committee Lay Member Interview Panel to include the Council Chair, Chair of the Democratic Services and Cabinet Member for Finance.

Statutory Officer Observations

Monitoring Officer

Report Author

Finance Officer

Report Author