

COUNCIL MEETING – 16 JULY 2025

RECOMMENDATION FROM AUDIT AND GOVERNANCE COMMITTEE: RECRUITMENT OF CO-OPTED INDEPENDENT MEMBERS:

Recommendation:

That Full Council agrees that the current co-opted post holder's term of office be extended to October 2027.

Extract from the minutes of a meeting of the Audit and Governance Committee held on 29 May 2025

8 RECRUITMENT OF CO-OPTED INDEPENDENT MEMBERS

The committee considered a report in relation to the term of office for its co-opted independent members. It was noted that the term of office for one co-opted independent member was due to conclude in April 2026.

The committee considered the proposal to extend the co-opted independent member's term of office to October 2027, to be co terminus with the second co-opted independent members term of office – which would end in October 2027.

It was proposed, seconded and subsequently carried unanimously that the committee support the above recommendation. The committee thanked the co-opted independent members for their work which was extremely valued.

Mr R Jones, co-opted independent member, took the opportunity to thank the committee for their confidence.

RESOLVED (UNANIMOUSLY):

That the Audit and Governance Committee

1. Recommends to Full Council that the current co-opted post holder's term of office be extended to October 2027.