



Appointments Committee Chair's Report

Purpose: For decision
Chairs: Dame Janet Paraskeva

Summary

This report provides a summary of business undertaken by the Appointments Committee at its meeting on 29 June 2022.

Recommendations

The Council is invited to:

- (1) **NOTE** the report and to put any questions to the Chair;
- (2) **AGREE** to recruit an Independent Member with recent financial, accounting and/or auditing experience to the Audit and Risk Committee.

Relevant Regulatory Objectives

The Appointments Committee supports the Council's responsibilities for the recruitment of non-executive directors under the Regulations for the Appointment and Service of Council Members. It is also responsible for the recruitment of the Chief Executive (and where requested other senior staff) and Independent and Adjudication Panel members.

The following regulatory objectives in particular are supported by the work of the CLC's Appointments Committee:

- RO1 - protect and promote the public interest
- RO2 - support the constitutional principle of the rule of law
- RO3 - improve access to justice
- RO4 - protect and promote the interests of consumers
- RO6 - encourage an independent, strong, diverse and effective legal profession
- RO8 - promote and maintain adherence to the professional principles

Risk management/Financial Impact/and Diversity and Inclusion are considered in all Appointments Committee discussions and decisions.

Communication and publication requirements

This report is not for publication as an overview of the Appointments Committee's work will be included within the Annual Report.