

## Ratification of Decision Taken Outside of Council meetings

**Purpose:** For approval

**Author:** Head of Executive Office

**Approver:** Chief Executive

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### 1. Summary

1.1 The Council is requested to ratify the decision taken outside of a Council meeting to appoint Julie Parker to a vacancy on the CLC's Audit and Risk Committee following the end of the term of office of Richard Cryer.

### 2. Recommendations

The Chair will request the Council formally to ratify the following decision:

- (1) To appoint Julie Parker to a vacancy on the CLC Audit and Risk Committee for an Independent Member for an initial four year term of office from 19 January 2023 to 18 January 2027; and
- (2) To note that satisfactory references and background checks have been received.

### 3. Risk Management, Financial, Legal and Diversity and Inclusion impact

3.1 Risk management, Diversity and Inclusion impact and financial implications were detailed within the previously circulated reports.

### 4. Communication requirements

4.1 There are no communication requirements for the purposes of this report. Details of member appointments and Committee membership is published on the CLC's website within the CLC's Annual Reports.