

Report Title	Appointment to the Audit and Governance Committee	
Portfolio Holder	Not Applicable	
Summary of report	To seek nomination from the Committee for one member to sit on the Combined Authority's Audit and Governance Committee.	
Is this report exempt?	No	
Local Authorities affected	All	
Impact and implications of this report		
Financial impact	No	
Delegation (s) sought	No	
Supporting the Corporate Plan	A Fairer City Region	x
	A Stronger City Region	x
	A Cleaner City Region	x
	A Connected City Region	x
	A Vibrant City Region	x
Climate Change Implications	No	
Equality and Diversity implications	No	
Social Value implications	No	
Human Resources implications	No	
Physical Assets implications	No	
Information Technology implications	No	
Legal implications	Yes, see paragraph 4.1	
Risk and Mitigation	Yes, see paragraph 4.2	
Privacy implications	No	
Communication and consultation implications	No	
Contact Officer(s)	Trudy Bedford, Principal Democratic Services Officer	
Appendices	No	
Background Documents	No	

LCR Overview and Scrutiny Committee

Wednesday 1 March 2023

Report of the Interim Monitoring Officer

APPOINTMENT TO THE AUDIT AND GOVERNANCE COMMITTEE

1. PURPOSE OF REPORT

- 1.1 To seek one nomination from the Committee for one member to sit on the Combined Authority's Audit and Governance Committee 2022/23.

2. RECOMMENDATIONS

- 2.1. It is recommended that the Overview and Scrutiny Committee appoint a Labour Councillor to the Audit and Governance Committee.

3. BACKGROUND

- 3.1. The following Members were appointed to the Audit and Governance Committee at the meeting of the Overview and Scrutiny Committee held on 13 July 2022.

Labour – Councillors Edna Finneran and James Hansen

Liberal Democrat – Councillor Pat Moloney

Conservative – Councillor David Burgess-Joyce

- 3.2 Notification was recently received from Sefton Council of a change in one of their nominations to the Overview and Scrutiny Committee, with Councillor Brenda O'Brien has replaced Councillor James Hansen on the Committee. As such a new Labour Councillor nomination is required to the Audit and Governance Committee.

4. IMPACT AND IMPLICATIONS

4.1 Legal

The Audit and Governance Committee is a key component in the Combined Authority's Corporate Governance arrangements. The Committee membership has to be constituted in accordance with the governance arrangements set out in the LCR Combined Authority Constitution and any other appropriate legislation. This is to ensure that the Audit and Governance Committee can effectively carry out its purpose and functions as set out in its Terms of Reference.

4.2 Risks and Mitigation

There is a risk that should the appointments to the Audit and Governance Committee 2022/23 not be made this would be detrimental to the principle of good governance for the Liverpool City Region Combined Authority.

5. CONCLUSION

- 5.1. It is anticipated that the proposed appointment will support the operation of the Audit and Governance Committee.

LOUISE OUTRAM
Interim Monitoring Officer

Appendices:

1 None

Background Documents:

1 None