

Taunton Deane Borough Council

Council Meeting – 8 April 2014

Part I

To deal with written questions to, and receive recommendations to the Council from, the Executive.

Councillor Williams

South West Audit Partnership Governance Arrangements

Just over twelve months ago, Full Council supported the formation of the company South West Audit Partnership Limited.

Since the Company was formed, the representation on the Members Board has been undertaken by the Chairman of the Corporate Governance Committee.

Representation at officer level, as a Director on the Board, has been undertaken by the Deputy Section 151 Officer (with the Client and Corporate Services Manager acting as Alternate).

Clearly with the new Joint Management Team arrangements now in place the Council needs to amend this to reflect new roles and responsibilities.

This matter was considered by the Corporate Governance Committee on 10 March 2014 when it was agreed that the Assistant Director – Corporate Services who is responsible for the audit function should now be this Council's Director on the South West Audit Partnership Limited and that the "Alternate" should be the Assistant Director – Resources.

In the circumstances, it is **recommended** that the nominations of:-

- (a) The Assistant Director – Corporate Services (currently Richard Sealy) as this Council's Director on the Board of South West Audit Partnership Limited be approved; and
- (b) The Assistant Director – Resources (currently Paul Fitzgerald) as the Alternate Director be also approved.