

COUNCIL – TUESDAY, 12 MAY 2026

ADDENDUM TO AGENGA ITEM 13 – APPOINTMENTS TO COMMITTEES AND GROUPS, ELECTION OF CHAIRS AND DEPUTY CHAIRS

Since the publication of the agenda, it has become apparent that a term of office had not been included for the Independent Chair of Audit and Governance Committee.

In line with other Independent Members that are co-opted to committees, it is proposed that the term of office for the Independent Chair be four years, and that recommendation three of the report be amended to reflect this.

RECOMMENDATION:

- 3. APPOINTS MR PHIL HELM AS THE INDEPENDENT CHAIR OF THE AUDIT AND GOVERNANCE COMMITTEE FOR A FOUR YEAR TERM.**