

Appointment of Independent Audit Committee Member

RECOMMENDATION(S)

The Audit Committee is asked to: -

- 1) Approve the appointment of Gerald Almeroth as the new Independent Member of the Audit Committee.

1. Independent Member for Audit Committee

The current post holder's term comes to an end in September 2024.

Following the Authority's recruitment process, which began in July 2024, applications were received and three experienced candidates were shortlisted for interview.

The Treasurer and Director of Finance interviewed the candidates at the end of August, followed by a second interview with the Chief Executive with the short listed candidate, Gerald Almeroth.

In accordance with the Audit Committee Terms of Reference, the recommendation is to appoint Gerald Almeroth as the new Independent Member of Audit Committee for a term of three years, which can be extended up to a maximum of eight years of service in accordance with the Audit Committee Terms of Reference.

As the next Audit Committee meeting is in January 2025, induction activities and introductions will take place before the end of December.

Contact Officers	Ian O'Donnell, Treasurer ianodonnell@westlondonwaste.gov.uk Sapna Dhanani, Director of Finance sapnadhanani@westlondonwaste.gov.uk
------------------	--