

**Minutes of the Standards Committee
9 April 2025**

Present:

Councillors:

C. Bateson	J.T.F. Doran	K.M. Grant
J.R. Boughtflower	D.L. Geraci	M.J. Lee

Apologies: Councillors M.M. Attewell and S.C. Mooney

5/25 Disclosures of Interest

There were none.

6/25 Amendment to the Terms of Reference for Audit Committee

The Committee considered a report that sought a recommendation to increase the number of Co-opted Independent Members on the Audit Committee from one to two.

The Committee **resolved** to make a recommendation to Council to approve the proposed changes to the Terms of Reference for the Audit Committee in the Constitution as set out in the report.

7/25 Recruitment of Independent Vice-chair for Standards Committee

The Monitoring Officer advised the Committee that a report would be considered at Council on 24 April 2025 to agree the appointment of the new Vice-Chair for the Standards Committee.

The Committee **resolved** to note the update.

8/25 Recruitment of an Additional Independent Person

The Monitoring Officer advised the Committee that the recruitment of an additional Independent Person would be considered at Council on 24 April 2024.