

DELEGATIONS TO THE AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE



01 NOVEMBER 2022

Delegation Sources

• Audit Committee Independent Member Selection Committee - Terms of Reference

Positions

| Abbreviation | Position | Name |
|---|---|------|
| Audit Committee Independent Member Selection Committee | Audit Committee Independent Member Selection Committee | |

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Audit Committee Independent Member Selection Committee

| Audit Committee Independent Member Selection Committee - Terms of Reference | | | | |
|---|---|--|--|--|
| Provision | Power and Functions Delegated | Delegate | Conditions and Limitations | |
| Local Government Act 1999 Section 44(2)(a) | The Selection Committee has delegated authority under Section 44(2)(a) of the Act to: Determine shortlist of applicants Conduct interviews of applicants, and Determine the successful applicant(s) for the vacant Independent Member position(s) on the Audit Committee | Audit Committee Independent Member Selection Committee | Procedures to be followed are set out within Schedule 1 of the terms of reference for the Selection Committee. | |

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