

Appendix 2

Audit and Governance Sub-committees (Assessment and Hearings)

Proposal to establish 4 sub-committees of named members of the Audit and Governance Committee as follows:

Sub-committee 1

Matt Hall
Noc Lacey-Clarke
Bill Pipe

Sub-committee 2

Richard Biggs
Simon Christopher
Brian Heatley

Sub-committee 3

Matt Hall
Mike Parkes
Susan Cocking

Sub-committee 4

Richard Biggs
Bill Trite
David Gray

Note:

The above 4 sub-committees are appointed to consider either an Assessment or Hearing of Code of Conduct Complaints, and they will sit in rotation. Where relevant, a sub-committee that sits and considers an Assessment will be precluded from participating at the Hearing stage of the complaint.

Substitutes can be appointed from the membership of the Audit and Governance Committee.