

<b>Appointment of Independent Member – For Approval</b>	<b>9<sup>th</sup> March 2016</b>
<b>Audit Committee</b>	

<b>Linkage to Council Strategy (2015-19)</b>	
<b>Strategic Theme</b>	Protecting our Assets
<b>Outcome</b>	Ensure Good Governance, Accountability and Performance
<b>Lead Officer</b>	Moira Quinn
<b>Cost: (If applicable)</b>	£800 per annum plus travel expenses

## 1.1 Summary

Council agreed the appointment of an Independent Member at the December meeting.

In terms of progress, the advertisement (Appendix 1) will appear in both the Belfast Telegraph and Coleraine Chronicle week ending 5<sup>th</sup> March, with a closing date of 18<sup>th</sup> March. Shortlisting will be completed by 31<sup>st</sup> March, with interviews being held week commencing 4<sup>th</sup> April.

## 1.2 Recommendation

**It is recommended** that the Chair of the Audit Committee sits on the Interview Panel, as part of the recruitment and selection process for the appointment of the Independent Member

# Independent Member of the Audit Committee

Causeway Coast and Glens Borough Council is now seeking to appoint an Independent Member of the Audit Committee. This is a 36 month appointment with possible extension for a further 12 months. A fee of £200 will be paid for attendance at each meeting, along with reasonable travelling expenses.

## Essential Criteria

Be a current member of one of the CCAB bodies or the Institute of Certified Public Accountants in Ireland (or)

Possess at least 5 years' experience working at senior management level in the public, private voluntary or community sector (and)

Be able to demonstrate knowledge of the audit function, experience of the principles of corporate governance and risk management, financial statements and management principles, awareness of the risks of fraud and controls to limit/identify fraud including ethical standards and whistle blowing arrangements. Have proven ability to work effectively as a committee member.

The duties, roles and terms of reference are set out in the application pack.

For an application pack, please get in touch by email or telephone:

**Diamond  
Recruitment Group  
028 2563 2223  
campbelle@  
diamondrg.com**

Closing date for applications  
Friday 18 March 2016  
12 noon.

Canvassing will disqualify.



## Diamond Recruitment Group

*Diamond Recruitment Group and Causeway Coast & Glens Borough Council welcomes applications from all sections of the community, irrespective of religious belief, gender, disability, race, political opinion, age, marital status, sexual orientation, or whether or not they have dependants. All applications for appointment are considered strictly on merit.*