


## Resolution to approve revised membership of advisory committees

For Board approval	
For Board brief	
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For Board information	

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## **Appointment of members to advisory committees: Authorised by Resolution of the Board of Commissioners on 18 June 2015**

1. At the first meeting of the Board of Commissioners, held on 6 October 2005, the Board approved a resolution establishing an Audit Committee and a Remuneration Committee and appointing certain Commissioners to those Committees.
2. The Board of Commissioners hereby amends the membership of those Committees, with immediate effect, as follows:
  - a. The Audit Committee shall comprise:
    - i. Peter Teague (Chair)
    - ii. Robin Dahlberg
    - iii. Graham Sharp
    - iv. Rachel Lampard (until the term of office comes to an end)
    - v. Trevor Pearce
    - vi. Jonathan Scott
  - b. The Remuneration Committee shall comprise:
    - i. Mary Chapman (Chair)
    - ii. Philip Graf
    - iii. Walter Merricks
    - iv. Alison Hastings
3. All the other provisions of the resolution of 6 October 2005 continue to apply.