


# GAMBLING COMMISSION

Item 6  
GCP(15)62

## Resolution to approve revised membership of Audit Committee

For Board approval	
For Board brief	
For Board brief	
For Board information	

**Prepared by:** Neil McArthur  
General Counsel

**Date:** 10 September 2015

## **Appointment of members to advisory committees: Authorised by Resolution of the Board of Commissioners on 17 September 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. Ann Harris
    - iv. Graham Sharp
    - v. Trevor Pearce
    - vi. Jonathan Scott
3. All the other provisions of the resolution of 6 October 2005 continue to apply.