



**To:** Joint Audit Committee  
**From:** Dorothy Gregson, Chief Executive for OPCC  
**Date:** 30 March 2017

## **Committee Recruitment Update**

### **1. Purpose**

1.1 The purpose of this report is to update the committee on the timescales and processes for recruitment of a new Chair and a new member.

### **2. Background**

2.1 Nicola Mullany has given notice that the March JAC will be her last meeting, having served her four year term of office. This triggered a recruitment process for a new member.

2.2 Nicola Scrivings, the current Chair, has now given notice that the June meeting will be her last meeting before standing down having served her term of office.

2.3 A recruitment process will be run for a Chair and a Member of the committee. Nicola Scrivings has offered to sit on the recruitment panel and we have accepted this offer.

### **3. Report content**

3.1 The timescales are as follows:

Application to go live: w/c 3 April 2017

Application Closing Date: 5 May 2017

Candidate Selection: 12 May 2017

Interview date: 17 May 2017

3.2 This timeline should allow time for the new member and Chair to both be at the June meeting.

3.3 The advert will be placed on the PCC Website and also the Non-Executive Directors website. The advert will also signal the future collaborative working with the Fire and Rescue service.

4. **Membership Renewal**

4.1 Members of the committee serve a term of four years and can serve a maximum of two terms.

4.2 Mike Hindmarch will have served his first term this year, and has indicated that he wishes to continue for a second term, and this has been agreed by the PCC and Chair.

5. **Recommendations**

5.1. The Committee is asked to note the contents of the report.