

	<p>Council</p> <p>14 April 2015</p>
<p style="text-align: center;">Title</p>	<p>Appointment of the Director of Assurance and Appointment of the Chief Operating Officer</p>
<p style="text-align: center;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: center;">Wards</p>	<p>All</p>
<p style="text-align: center;">Status</p>	<p>Public</p>
<p style="text-align: center;">Enclosures</p>	<p>Appendix 1: Report to Remuneration Committee, 17 March 2015</p> <p>Annex A – Decision of Remuneration Committee, 17 March 2015</p> <p>Appendix 2: Report to Remuneration Committee, 18 March 2015</p> <p>Annex B - Decision of Remuneration Committee, 18 March 2015</p>
<p style="text-align: center;">Officer Contact Details</p>	<p>Andrew Charlwood, Head of Governance andrew.charlwood@barnet.gov.uk 020 8359 2014</p>

<p>Summary</p>
<p>This report encloses the reports that were considered by Remuneration Committee and sets out the recommendations the Committee made to Full Council.</p>
<p>Recommendations</p>
<ol style="list-style-type: none"> 1. That Council note the appointment of Ms Davina Fiore as the Director of Assurance. 2. That Council note the appointment of Mr John Hooton as the Chief Operating Officer subject to the receipt of satisfactory references.

1. WHY THIS REPORT IS NEEDED

1.1 As set out in the report to Remuneration Committee, 6 February 2015.

2. REASONS FOR RECOMMENDATIONS

2.1 As set out in the report to Remuneration Committee, 6 February 2015.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 As set out in the report to Remuneration Committee, 6 February 2015

4. POST DECISION IMPLEMENTATION

4.1 As set out in the report to Remuneration Committee, 6 February 2015

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As set out in the report to Remuneration Committee, 6 February 2015

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 As set out in the report to Remuneration Committee, 6 February 2015

5.3 Legal and Constitutional References

5.3.1 Constitution, Responsibility for Functions – sets out the functions of Full Council including approval of the annual Pay Policy Statement.

5.4 Risk Management

5.4.1 As set out in the report to Remuneration Committee, 6 February 2015

5.5 Equalities and Diversity

5.5.1 As set out in the report to Remuneration Committee, 6 February 2015

5.6 Consultation and Engagement

5.6.1 As set out in the report to Remuneration Committee, 6 February 2015

6. BACKGROUND PAPERS

6.1 As set out in the report to Remuneration Committee, 6 February 2015