

<u>Meeting</u> Council
<u>Date and time</u> Tuesday 1st November, 2022 At 7.00 pm
<u>Venue</u> Hendon Town Hall, The Burroughs, London NW4 4BQ

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
12.1	Report of the Head of Governance	3 - 6

Corinna.Demetriou@barnet.gov.uk 020 8359 2860

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List of Vacancies on Outside Bodies – November 2022

Council is asked to make appointments to fill the vacancy shown shaded grey

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Finchley Charities	Roger Champan	Expiring on 29/10/2022	Councillor Danny Rich	None	
	Councillor Daniel Thomas	Expiring on 29/10/2022	Councillor Kath McGuirk	None	
	Adam Cheasuddin	Current until 19/10/2025			
Special Conditions	<p>a) . Representatives may, but need not, be members of the council and the fact that a trustee ceases to be a member of the council during a term of office as trustee does not affect the trusteeship.</p> <p>b) The trustee's term of office runs from the date of the council meeting at which the appointment is made.</p> <p>c) The person appointed shall through residence, occupation, employment or otherwise have special knowledge of the area of benefit, i.e. the former Borough of Finchley.</p> <p>Each appointment shall be made for two or four years according to the vacancy particulars, at a meeting convened and held according to the ordinary practice of the council.</p>				

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Appendix C – Changes to appointment of committees

It is recommended that Council agree the appointment to committees as outlined in the table below.

Committee	Current Member	Nominated replacement
Adults & Safeguarding Committee	Councillor David (to become a substitute member)	Councillor Khalick
Adults & Safeguarding Committee	Councillor D Cohen (to become a substitute member)	Councillor Jajeh
Audit Committee	Councillor Khalick	Councillor Navqi
Environment & Climate Change Committee	Councillor Jajeh	Councillor D Cohen

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