

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	09 February 2023
Report Title and number			
Appointment of independent chair - Audit Risk and Finance Committee			
Documents released			
Decision CL/2023/21			
Decision			
Resolved			
That the Council			
<ol style="list-style-type: none"> 1. Receives the report Appointment of independent chair - Audit Risk and Finance Committee (R27380) and its attachments (1522493403-1384, 1522493403-1417); and 2. Approves the appointment of Catherine Taylor as the Independent Chair of the Audit Risk and Finance Committee for the 2022-2025 triennium; and 3. Notes that the annual honorarium for the Chair will be \$16,000 plus GST; and 4. Agrees that only the decision be made publicly available, and only following acceptance of the role by the appointee; and 5. Agrees that Report (R27380) and its attachments remain confidential at this time. 			