

**Member Appointment to the Financial Scrutiny and Audit Committee**

Report by Head of Governance and Executive Assistant

**Summary:** This report seeks approval for the appointment of the Chairman of the Navigation Committee to the Financial Scrutiny and Audit Committee.

**Recommendation:** That the Chairman of the Navigation Committee be appointed to serve on the Financial Scrutiny and Audit Committee, in addition to the current appointments, until the Authority's Annual Meeting on 11 July 2014.

**1 Financial Scrutiny and Audit Committee Membership**

- 1.1 The membership of committees is formally reviewed at the Authority's Annual Meeting. The composition of the Financial Scrutiny and Audit Committee (FSAC) currently includes five Broads Authority members as follows:

Chairman of the Authority  
Vice Chair of the Authority  
Mr N Dixon  
Mr P Durrant  
Mr G McGregor

- 1.2 At a time when the income from tolls is an increasing proportion of the annual income of the Authority, there is rationale to include a toll payer on the FSAC. It is therefore recommended that the Authority considers appointing the Chairman of the Navigation Committee to the FSAC, in addition to the current appointments, until the Annual Meeting of the Authority on 11 July 2014.

Background papers: Nil

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Date of report: 2 January 2014

Broads Plan Objectives: None

Appendices: Nil