**COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL**



**MEETING OF SOUTH DUBLIN COUNTY COUNCIL**

**Monday, July 8th, 2019**

**HEADED ITEM NO.**

**HEADED ITEM:**

**Audit Committee – Approval of Audit Committee Nominations**

**REPORT:**

In accordance with the Local Government (Audit Committee) Regulations 2014, appointment of members to the audit committee is a reserved function of the local authority. The audit committee will comprise of seven members of which not less than four members will be external and not less than three serving or retired elected members.

At the meeting of the Organisation Procedure and Finance Committee meeting held on 20th June 2019 it was agreed to appoint the following Councillors to the Audit Committee:

1. Councillor Francis Noel Duffy
2. Councillor Ed O’Brien
3. Councillor Emer Higgins

At the Corporate Policy Group meeting held on July 1st 2019 the following external nominees for appointment to the Audit Committee were agreed:

1. Ms Ann Horan Chairperson of the Health Products Regulatory Authority
2. Ms Eilis Quinlan, Quinlan & Co Chartered Accountants
3. Mr George Kennington, Partner / Crow’s Audit Department
4. Ms Karen O’Donoghue, Head of Internal Audit, Tallaght University Hospital

The three elected members and four external members, as agreed, are now before the Council for ratification.

It is considered that the nominees will fulfil the requirements of the regulations in relation to the required knowledge or experience in finance, audit or accounting.