

Terms of Reference

Summary

- 1 This report recommends the adoption of revised terms of reference for the Committee.

Background

- 2 It is good practice to review the terms of reference of Audit Committees from time to time to ensure that they remain effective. Having considered the existing terms of reference the Officer Governance Group is recommending that they be revised in accordance with the proposal set out in the annex to this report. The annex uses track changes to allow Members to see precisely the changes which are proposed.

Consultation

- 3 This report is coming to this Committee for consultation prior to the proposal being referred to full Council.

Options

- 4 The Committee may express support for the current proposals or suggest amendments or additions.

Analysis

- 5 Not relevant for the purpose of the report.

Corporate Priorities

- 6 Effective audit and governance arrangements underpin and contribute to the delivery of all the Council's objectives.

Implications

- 7 There are no other specific implications which need to be identified.

Risk Management Assessment

- 8 Not relevant.

Recommendation

- 9 Members are asked to recommend to Council that the terms of reference for the Committee be amended in accordance with the draft annexed.

Reason

To ensure that the Audit and Governance Committee continues to operate effectively.

Contact Details

Author and Chief Officer

Responsible for the report:

Andy Docherty

Assistant Director, Governance and
ICT

Telephone: 01904 551004

**Report
Approved**



Date 13/3/12

Specialist Implications Officers

Not applicable

Wards Affected:

All

For further information please contact the author of the report

Background Papers

None

Annexes

Annex 1 Draft Terms of Reference