



**Report of: Assistant Chief Executive – Governance and Human Resources**

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	19 June 2014		All

Delete as appropriate		<b>Non-exempt</b>
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## **Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF AUDIT AND AUDIT (ADVISORY) COMMITTEE**

### **1. Synopsis**

To inform members of the remit of the Audit and Audit (Advisory) Committee.

### **2. Recommendations**

- 2.1 To note the membership appointed by Council on 12 June 2014, terms of reference and dates of meetings of the Audit Committee for the municipal year 2014/15, as set out at Appendix A.

### **3. Background**

- 3.1 The terms of reference of the Audit Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A.
- 3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.

### **4. Implications**

#### **4.1 Financial Implications**

None.

## 4.2 Legal Implications

None.

## 4.3 Equalities Impact Assessment

An equalities assessment is not relevant in this instance.

## 4.4 Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

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## 5. Conclusion and reasons for recommendations

The report is submitted to ensure members are fully informed of the remit of the Committee.

### Background papers:

Islington Council's Constitution  
Programme of Meetings

Final Report Clearance

Signed by



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

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