



**Report of: Corporate Director of Resources**

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	11 June 2018		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 24 May 2018, terms of reference and dates of meetings of the Audit and Audit (Advisory) Committee for the municipal year 2018/19, as set out at Appendix A.

### **3. Background**

- 3.1 The terms of reference of the Audit and Audit Advisory 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 Resident Impact Assessment

There are no direct equality or other resident impact implications arising from the terms of reference of the Audit and Audit (Advisory) Committee.

## 5. Conclusion and reasons for recommendations

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

### Background papers:

None.

Final Report Clearance

Signed by



Corporate Director of Resources

Date

Received by

Head of Democratic Services

Date

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