



Report of: Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	26 May 2016		All

Delete as appropriate		Non-exempt
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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 May 2016, terms of reference and dates of meetings of the Audit and Audit (Advisory) Committee for the municipal year 2016/17, 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



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

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