

## **COUNCIL MEETING – 13<sup>TH</sup> DECEMBER 2018**

### **AUDIT AND GOVERNANCE COMMITTEE TERMS OF REFERENCE**

#### **RECOMMENDATION**

**That the constitution be amended to include the revised terms of reference for the Audit and Governance Committee as set out in Appendix A to the report.**

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Extract from the Minutes of the Constitution Committee meeting on 22<sup>nd</sup> November 2018

#### **25 AUDIT AND GOVERNANCE COMMITTEE TERMS OF REFERENCE**

The Committee considered revised terms of reference for the Audit and Governance Committee.

The Audit and Governance Committee, at its meeting on 27<sup>th</sup> September 2018, had approved the revised terms of reference set out in Appendix A to the report. The revised terms of reference reflected updated best practice guidance from CIPFA (Practical Guidance for Audit Committees).

Since the meeting of the Audit and Governance Committee, the following provision from the original terms of reference, which had been excluded from the revised terms of reference, had now, with the agreement of the Chairman and Vice-Chairman of the Committee, been included in the revised terms of reference:

*“To approve and monitor Council policies relating to whistleblowing and anti-fraud and corruption.”*

Appendix A to the report to the Constitution Committee had included this amendment.

#### **RESOLVED**

That Council be recommended to approve that the constitution be amended to include the revised terms of reference for the Audit and Governance Committee as set out in Appendix A to the report.