

Proposed amendments to the Audit Committee Terms of Reference

At the Audit Committee on 29 July 2015, Members considered the Committee's Terms of Reference as set out in 'Schedule 4 – Terms of Reference, Overview and Scrutiny Board, Regulatory, Area and Other Committees' of the Constitution. The minute of the Audit Committee requested the Chief Finance Officer in consultation with the Chairman propose amendments for further consideration:

5. Audit Committee Terms of Reference

Members of the Committee requested the Terms of Reference be updated to reflect the Committee's responsibilities in respect of Treasury Management and Regulation of Investigatory Powers Act 2000 (RIPA). Members were advised technical amendments to the Constitution could be made by the Monitoring Officer in consultation with the Group Leaders.

Resolved:

That the Chief Finance Officer in consultation with the Chairman be authorised to propose amendments to the Audit Committee Terms of Reference for the Monitoring Officer and Group Leaders to consider.

As the 'parent body' the Council is asked to consider the changes to the Audit committee Terms of Reference as set out in Appendix 1.

Recommendation:

That the amendments to the Audit Committee Terms of Reference set out at Appendix 1 to the submitted report be approved.