

Audit and Governance Committee

Meeting to be held on Monday, 26 June 2017

Electoral Division affected: None;

Constitution: Membership; Chair and Deputy Chair; Terms of Reference (Appendix 'A' refers)

Contact for further information:

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Executive Summary

This report sets out the constitution, membership and terms of reference of the Audit and Governance Committee for the municipal year 2017/18.

Recommendation

The Committee is asked to note:

- i. the new Membership of the Committee following the County Council's Annual Meeting;
- ii. the appointment of Chair and Deputy Chair of the Committee; and
- iii. the Terms of Reference of the Committee
- iv. further revision of the Terms of Reference to be submitted to Full Council in July for approval

Background and Advice

The County Council at its annual meeting on 25 May 2017, approved the constitution of the Committee on the basis of 5 members of the Conservative Group and 3 members of the Labour Group. The following members were appointed by their respective groups:

County Councillor:

E Nash	P Williamson
J Shedwick	A Vincent
J Berry	A Schofield
E Lewis	M Parkinson

Councillors A Schofield and E Nash have been appointed as Chair and Deputy Chair of the Committee.

A copy of the Committee's Terms of Reference is attached at Appendix 'A'.

Consultations

NA

Implications:

This item has the following implications, as indicated:

Risk management

NA

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Tel
Full Council agenda	25 May 2017	Dave Gorman, Democratic Services, (01772) 534261

Reason for inclusion in Part II, if appropriate

NA