

Meeting of the Full Council
Meeting to be held on Thursday, 26 October 2017

Report submitted by: Head of Legal and Democratic Services

Part A

Electoral Division affected:
(All Divisions);

The Audit and Governance Committee - Revised Name and Terms of Reference
(Annex 1 refers)

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Executive Summary

The recommendation of the Audit and Governance Committee to revise the name and Terms of Reference of the Committee.

Recommendation

Full Council is recommended to approve:

- (i) That the name of the Audit and Governance Committee be revised to that of Audit, Risk and Governance Committee.
- (ii) The Committee's revised Terms of Reference, as set out at Annex 1.

Background and Advice

On 31 July 2017, the Audit and Governance Committee considered a report from the Head of Internal Audit, 'Actions to enhance the Committee's effectiveness as an element of the Council's Governance Framework'.

The report resulted from an assessment by the Internal Audit Service of the Audit and Governance Committee's objectives in the context of the County Council's governance framework and current good practice. As a result of this, it was considered appropriate to revise the Committee's name and Terms of Reference to better reflect the Committee's role as part of a wider framework of corporate governance that achieves good governance for the County Council as a whole.

It is proposed that the name of the Committee be changed to the "Audit, Risk and Governance Committee". The revised Terms of Reference are attached at Annex 1.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

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

Paper	Date	Contact/Tel
Agenda and Minutes of the Audit and Governance Committee	31 July 2017	Dave Gorman/(01772) 534261

Reason for inclusion in Part II, if appropriate

N/A