

## **Audit, Risk and Governance Committee**

Meeting to be held on Monday, 19 October 2020

Electoral Division affected: N/A;
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### **Constitution, Membership and Terms of Reference 2020/21** (Appendix A refers)

Contact for further information:

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#### **Executive Summary**

This report sets out the constitution, membership, Chair and Deputy Chair and terms of reference of the Audit, Risk and Governance Committee for the remainder of the municipal year 2020/21.

#### **Recommendation**

The Audit, Risk and Governance Committee is asked to note:

- (i) The appointment of County Councillors A Schofield and E Nash as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2020/21 municipal year;
- (ii) The membership of the committee following the county council's annual meeting on 16 July 2020 and
- (iii) The terms of reference of the committee.

#### **Background and Advice**

The Full Council, at its annual meeting on 16 July 2020, agreed that the Audit, Risk and Governance Committee shall comprise eight County Councillors (on the basis of five Conservative members and three Labour members).

The following County Councillors have subsequently been nominated to serve on the Audit, Risk and Governance Committee for the 2020/21 municipal year:

J Berry, S Malik, T Martin, E Nash, J Rear, A Schofield, J Shedwick and A Vincent.

Full Council appointed County Councillors Alan Schofield and Edward Nash as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2020/21 municipal year.

A copy of the committee's terms of reference are attached at Appendix A.

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

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A