

Audit and Governance Committee

Meeting to be held on 30 June 2014

Electoral Division affected: All

Audit and Governance Committee

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

Contact for further information:

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Executive Summary and 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.

Background

The County Council at its annual meeting on 15 May 2014 approved the constitution of the committee on the basis of 4 members of the Labour Group, 4 members of the Conservative Group and 1 Liberal Democrat Group member. The following members were appointed by their respective groups:

County Councillor:

K Brown	G Driver
T Brown	C Pritchard
D Clifford	A Schofield
C Dereli	V Taylor
B Winlow	

Councillors C Pritchard and T Brown 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

N/A

Risk Management

N/A

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

Paper	Date	Contact/Directorate/Ext
Full Council agenda	15 May 2014	Cath Rawcliffe 533380

Reason for inclusion in Part II, if appropriate – N/A