

Audit, Risk and Governance Committee
Meeting to be held on Monday, 29 January 2018

Electoral Division affected:
(All Divisions);

Audit, Risk and Governance Committee - Revised Name and Terms of Reference

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

On 26 October 2017, Full Council approved the recommendation of the Audit and Governance Committee to revise the Committee's name and Terms of Reference.

Recommendation

The Committee is recommended to note the decision taken by Full Council on 26 October 2017 to revise the Committee's name and Terms of Reference.

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.

At its meeting on 26 October 2017, Full Council approved the proposal that the name of the Committee be changed to the "Audit, Risk and Governance Committee" and that the revised Terms of Reference for the Committee (as set out at Appendix 'A' of this report) be approved.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risks associated with the proposals set out in this report.

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

Paper	Date	Contact/Tel
Report to Full Council - 'The Audit and Governance Committee - Revised Name and Terms of Reference'	26 October 2017	Dave Gorman/(01772) 534261
Report to the Audit and Governance Committee - 'Actions to enhance the Committee's effectiveness as an element of the Council's Governance Framework'	31 July 2017	Dave Gorman/(01772) 534261

Reason for inclusion in Part II, if appropriate

N/A