

Audit, Risk and Governance Committee
Meeting to be held on Monday, 30 July 2018

Electoral Division affected:
None;

Constitution, Membership and Terms of Reference 2018/19
(Appendix 'A' refers)

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Executive Summary

The Constitution, Membership and Terms of Reference of the Committee for 2018/19.

Recommendation

The Committee is asked to:

- (i) Note the appointment of County Councillors Alan Schofield and Edward Nash as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2018/19 municipal year;
- (ii) Note the membership of the Audit, Risk and Governance Committee for the 2018/19 municipal year, as set out in the report, and the terms of reference of the committee as set out at Appendix 'A'.

Background and Advice

The Full Council, at its annual meeting on 24 May 2018, 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 2018/19 municipal year:

County Councillors (8):

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

The 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 2018/19 municipal year.

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

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

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

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A