

Audit and Governance Committee

Meeting to be held on 24 June 2013

Electoral Division affected: All

Audit and Governance Committee Constitution, Membership and Terms of Reference (Appendix 'A' refers)

Contact for further information:
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Executive Summary

The Constitution, Membership and Terms of Reference of the Audit and Governance Committee.

Recommendation – Summary

That the Constitution, Membership and Terms of Reference of the Audit and Governance Committee be noted.

Background and Advice

The County Council at its annual meeting on 23 May 2013 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	C Pritchard
T Brown	A Schofield
D Clifford	V Taylor
C Dereli	D Westley
(1 vacancy)	

A copy of the committee's current 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	23 May 2013	Cath Rawcliffe 533380

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