

Audit and Governance Committee

Meeting to be held on 30 June 2016

Electoral Division affected: All

Audit and Governance Committee

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

Contact for further information:

Cath Rawcliffe, 01772 533380, Legal and Democratic Services

cath.rawcliffe@lancashire.gov.uk

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 and Advice

The County Council at its annual meeting on 26 May 2016 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 T Brown and D Clifford 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'.

The Committee is asked to note that the Full Council will be asked to agree to the following additions to the Terms of Reference:

- 'To monitor the effective development and operation of risk and opportunity management in the council
- To approve the internal audit charter'.

Consultations

N/A

Risk Management

N/A

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

Paper	Date	Contact/Service/Tel
Full Council agenda	26 May 2016	Cath Rawcliffe, Democratic Services, 01772 533380

Reason for inclusion in Part II, if appropriate

N/A