

## AUDIT COMMITTEE – TERMS OF REFERENCE

### Audit Committee – 10 June 2014

Report of Chief Finance Officer

Status: For Information

Key Decision: No

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**Portfolio Holder** Cllr. Fleming

**Contact Officer(s)** Adrian Rowbotham Ext. 7153

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**Recommendation to Audit Committee:** That the report be noted.

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#### Introduction and Background

- 1 The Terms of Reference for all Committees were reported to Annual Council on 13 May 2014.
- 2 For Members information the Terms of Reference for the Audit Committee are attached at Appendix A.

#### Key Implications

##### Financial

None directly arising from this report.

##### Legal Implications and Risk Assessment Statement.

None directly arising from this report.

##### Equality Impacts

Consideration of impacts under the Public Sector Equality Duty:		
Question	Answer	Explanation / Evidence
a. Does the decision being made or recommended through this paper have potential to disadvantage or discriminate against different groups in the community?	No	N/A
b. Does the decision being made or recommended through this paper have the potential to promote equality of	No	

Consideration of impacts under the Public Sector Equality Duty:		
Question	Answer	Explanation / Evidence
opportunity?		
c. What steps can be taken to mitigate, reduce, avoid or minimise the impacts identified above?		

## Appendices

Appendix A – Audit Committee Terms of Reference

## Background Papers:

[Council's Constitution.](#)

**Adrian Rowbotham**  
**Chief Finance Officer**