

## AUDIT COMMITTEE TERMS OF REFERENCE

**Audit Committee - 19 July 2018**

Report of                      Chief Finance Officer

Status                         For Information

Key Decision                No

---

**Portfolio Holder**        Cllr. John Scholey

**Contact Officer**        Adrian Rowbotham, Ext. 7153

---

### **Recommendation to Audit Committee:**

That the Audit Committee terms of reference be noted

---

### **Introduction and Background**

- 1        At the Annual Council meeting on 15 May 2018, Members agreed the attached terms of reference for the Audit Committee.
- 2        This is the first Audit Committee since Annual Council and therefore gives the Committee an opportunity to ensure that the terms of reference are covered in the work plan.

### **Key Implications**

#### Financial

None.

#### Legal Implications and Risk Assessment Statement.

None.

#### Equality Assessment

The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

**Appendices**

Appendix A - Audit Committee Terms of Reference

**Background Papers**

None

**Adrian Rowbotham**

**Chief Finance Officer**