

AUDIT COMMITTEE TERMS OF REFERENCE

Audit Committee - 16 July 2020

Report of	Chief Officer - Finance and Trading
Status	For Consideration
Key Decision	No
Portfolio Holder	Cllr. Matthew Dickins
Contact Officers	Adrian Rowbotham, Ext. 7153 Fran Chivers, Ext. 7053

Recommendation to Audit Committee:

That Members note the Audit Committee Terms of Reference (Appendix A)

Introduction and Background

- 1 At the Annual Council meeting on the 12 May 2019, Members agreed the Terms of Reference for the Audit Committee. The Terms of Reference set out the overarching roles and responsibilities of the Committee.
- 2 The Terms of Reference were previously reported to the Audit Committee on 18 July 2019. It is appropriate to include them on an annual basis to assist Members when considering other reports on the agenda.

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 - Terms of Reference

Background Papers

None

Adrian Rowbotham

Chief Officer - Finance and Trading