

To: Joint Audit Committee

Date: 21st March 2017

By: Alison Bolton

Title: Review of the Committee's Terms of Reference

Purpose of Report/Issue:

The Terms of Reference for the Audit Committee were last formally reviewed in 2013. Following feedback from the Committee, the Terms of Reference have been amended to group the various responsibilities into topic areas. In addition, two new responsibilities have been added (as shown in red) – on relating to a role around Health and Safety and another to specify that the Terms of Reference should be reviewed annually.

Recommendation(s) -

That the revised Terms of Reference be approved.

Equalities / Human Rights Implications – None arising.

Risk- None.

Background papers -

Contact details –

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