



AUDIT COMMITTEE - 19TH JUNE 2013

SUBJECT: PROPOSED REVISED TERMS OF REFERENCE

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES AND SECTION 151 OFFICER

1. PURPOSE OF REPORT

1.1 To seek the approval of Members to a revision of the Terms of Reference for the Audit Committee, required following the implementation of the Local Government measure 2011 and as a result of the Council's internal review of governance arrangements.

2. LINKS TO STRATEGY

2.1 To ensure that the Council's strategies are delivered in a proper and transparent way.

3. THE REPORT

3.1 The attached documents show the proposed new Terms of Reference, Appendix 1, and the current Terms of Reference which were agreed in 2008 as Appendix 2.

4. FINANCIAL IMPLICATIONS

4.1 There are no financial implications.

5. PERSONNEL IMPLICATIONS

5.1 There are no personal implications.

6. EQUALITIES IMPLICATIONS

6.1 None.

7. CONSULTATIONS

7.1 The Terms of Reference attached reflects the outcome of the consultations undertaken.

8. RECOMMENDATIONS

8.1 Members are asked to consider the proposals attached, make recommendations in respect of changes where appropriate and approve the revised Terms of Reference.

9. REASONS FOR THE RECOMMENDATIONS

9.1 The current Terms of Reference are significantly out of date and require review.

10. STATUTORY POWER

10.1 Local Government (Wales) Measure 2011.

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Appendices:
Appendix 1 Draft Terms of Reference
Appendix 2 Terms of Reference for Audit Committee (as agreed 2nd April 2008)