



## AUDIT COMMITTEE - 17TH SEPTEMBER 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 At the previous meeting of the Audit Committee a draft revised Terms of Reference was considered by members and two further revisions were requested by members. The revisions have been inserted into paragraphs 1 and 2 and the attached Appendix 1 is the updated document for the Committee to consider.

### **4. FINANCIAL IMPLICATIONS**

- 4.1 There are no financial implications.

### **5. PERSONNEL IMPLICATIONS**

- 5.1 There are no personnel 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 updated document and approve the revised Terms of Reference as attached.

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- 9.1 The current Terms of Reference are significantly out of date and require review.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

Author: N. Scammell, Acting Director of Corporate Services and Section 151 Officer  
Consultees: Councillor C. Forehead  
R. Harris, Internal Audit Manager  
G. Williams, Interim Monitoring Officer

Appendices:  
Appendix 1 Draft Terms of Reference