



AUDIT COMMITTEE – 10TH SEPTEMBER 2014

SUBJECT: REVIEW OF TERMS OF REFERENCE

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

1. PURPOSE OF REPORT

1.1 To allow Members the opportunity to review 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 Audit Committee previously agreed Terms of Reference attached at Appendix 1. There is an opportunity to review and comments are requested from Members of the Committee.

4. EQUALITIES IMPLICATIONS

4.1 None.

5. FINANCIAL IMPLICATIONS

5.1 There are no financial implications.

6. PERSONNEL IMPLICATIONS

6.1 There are no personnel implications.

7. CONSULTATIONS

7.1 The Terms of Reference attached have been previously agreed.

8. RECOMMENDATIONS

8.1 Members are asked to consider the Terms of Reference as attached and offer any comments or suggested changes.

9. REASONS FOR THE RECOMMENDATIONS

9.1 To ensure the Terms of Reference are regularly reviewed.

10. STATUTORY POWER

10.1 Local Government (Wales) Measure 2011.

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Appendices:

Appendix 1 Terms of Reference