

Report of the Executive Director Core Services

Audit and Governance Committee – 13th April 2022

Audit and Governance Committee - Terms of Reference

1. Purpose of the Report

- 1.1 To present to the Audit and Governance Committee the proposed revised Terms of Reference for consideration and approval (Appendix 1)

2. Recommendations

- 2.1 **It is recommended that the Committee considers and approves the Terms of Reference included at Appendix 1 and that these submitted for formal approval at Full Council.**

3. Review of the Terms of Reference

- 3.1 The Terms of Reference were last considered in October 2021 following the annual development session of the Audit and Governance Committee.
- 3.2 Relatively minor changes were proposed to list the areas of governance for explicitly that fall within the Committee's remit and an update on the Committee's responsibility in considering any payments in excess of £2,000 as may be directed by the Local Government and Social Care Ombudsman.
- 3.3 The Audit and Governance Committee further considered the Terms of Reference within a review of the Committee, undertaken in February 2022. The feedback from members identified no additional areas for amendment in relation to the Terms of Reference.

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5th April 2022