

<b>Corporate Committee</b>	The Corporate Committee is responsible for the functions set out below:
	<p><b>Regulatory Framework</b></p> <ol style="list-style-type: none"> <li>1. To discharge all non executive functions not allocated to the Council or another Committee.</li> <li>2. To appoint a Planning Sub-Committee and approve its terms of reference, procedures and protocols including the adoption of a Planning Code of Practice.</li> <li>3. To appoint any Sub-Committees within its remit deemed necessary to perform its functions and approve their terms of reference, procedures and protocols.</li> <li>4. To develop, review, monitor and maintain a strategic overview of the Council's regulatory function.</li> <li>5. To consider the functions relating to health and safety under any relevant statutory provision within the meaning of Part 1 Health and Safety at Work Act 1974, to the extent that those functions are discharged otherwise than in the Council's capacity as an employer.</li> <li>6. To consider Polling District and Place Reviews undertaken in accordance with the Representation of People act 1983.</li> <li>7. To consider recommendations to other bodies of the Council on policy development and responses to Government consultations within the remit of the Committee or its Sub-Committees.</li> </ol>

8. To approve any Member training deemed necessary for the Committee or its Sub-Committees.

#### **Human Resources**

9. To maintain a strategic overview of Human Resources matters, including adopting any proposed changes to current policies which may affect the terms and conditions of staff employed by the Council.

#### **Accounts**

10. To adopt the annual statement of accounts – specifically, to consider whether appropriate accounting policies have been followed and whether there are any concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council.

#### **Treasury Management**

11. To maintain an overview on the Council's Treasury Management Strategy.
12. To consider regular reports on the Council's investment and debt management arrangements.

#### **Risk Management**

13. To consider the Risk Management Annual Report and Risk Strategy and Policy Statement and relevant reports that support risk control by Cabinet.

#### **Audit, Anti-Fraud and Corruption**

14. To consider and make recommendations to Cabinet on the Annual Internal Audit Report and opinion, a summary of internal audit activity and the level of assurance it can give over the Council's corporate governance arrangements.

15. To maintain a strategic and independent overview of matters relating to corporate governance of the Council including audit, assurance and reporting arrangements and to consider reports dealing with the management and performance of the providers of internal audit services including progress reports, the Charter, Strategy and Annual Plan and to oversee the production of the Authority's Annual Governance Statement and to recommend its adoption.
16. To consider specific reports as agreed with the external auditors.
17. To monitor Council policies on 'Raising Concerns at Work', as outlined in the public Interest Disclosure Act, consider the Council's anti fraud and anti-corruption strategy and reports of the effectiveness of counter fraud measures across the Council.
18. To consider the use of Regulation of Investigatory Powers Act (RIPA) powers across the Council and review the Council's corporate policy and guidance.
19. The Assistant Director Audit and Anti-Fraud should be able to have access to the committee and Chair as required and the committee should have the right to call any officers or agencies of the Council as required.

The quorum for the Corporate Committee shall be 4 elected Members.