

TITLE OF REPORT: AUDIT COMMITTEE TERMS OF REFERENCE

**AUDIT COMMITTEE
MEETING DATE**

9 JUNE 2021

CLASSIFICATION: OPEN

**If exempt, the reason will be listed in the
main body of this report.**

WARD(S) AFFECTED: None

GROUP DIRECTOR

Director of Legal and Governance Services

1. INTRODUCTION AND PURPOSE

The Committee is asked to note the terms of reference of the Audit Committee.

2. RECOMMENDATION:

To note the terms of reference of the Audit Committee.

3. COMMENTS OF THE GROUP DIRECTOR OF FINANCE & CORPORATE RESOURCES

There were no comments from the Group Director of Finance and Corporate Resources.

4. COMMENTS OF THE DIRECTOR OF LEGAL AND GOVERNANCE SERVICES

There were no comments from the Director of Legal and Governance Services.

APPENDICES

The terms of reference of the Audit Committee are at appendix 1.

BACKGROUND PAPERS

Publication of Background Papers used in the preparation of reports is required

Description of document (or None)

Terms of reference to the Audit Committee.

Report Author	Peter Gray, Governance Services Officer
Comments of the Group Director of Finance & Corporate Resources	Ian Williams, Director of Finance and Corporate Resources
Comments of the Group Director of Legal	Dawn Carter-MacDonald, Director of Governance and Legal Services