

## AUDIT AND GOVERNANCE COMMITTEE 26 January 2022

Minute Extract

### 54/21 Committee Terms of Reference

The Committee received a report which provided details of the changes to the Committee's Terms of Reference proposed by the Committee's Terms of Reference Working Group.

It was suggested that the first bullet in paragraph 4.4 of the report (To consider the exercise of officers' statutory responsibilities and of functions delegated to officers) be added to the Committee's terms of reference.

#### **Resolved**

- 1. To approve the revised Audit and Governance Committee Terms of Reference attached at Appendix 1 to the report subject to the addition of bullet 1 of paragraph 4.4 of the report 'To consider the exercise of officers' statutory responsibilities and of functions delegated to officers.'**
- 2. To recommend Council to approve the revised Audit and Governance Committee Terms of Reference.**
- 3. To agree to the request of the Working Group that the three additional reports detailed in paragraph 4.7 are included in future Committee Work Programmes.**