AUDIT COMMITTEE

1. Membership – 10 (+ 1 Co-opted Independent non-elected member) to include -

- Chair A Member who is neither a Member of the Cabinet nor who serves as a Scrutiny Member
- 1 Member of the Cabinet only

2. Quorum - 4

3. Terms of Reference

- 3.1 To advise or comment as appropriate on
 - a) Internal Audit matters, including:-
 - The Annual Internal Audit Plan
 - The adequacy of management responses to Internal Audit reports and recommendations
 - The Audit Partnership Manager's Annual Report and Opinion
 - To consider summaries of specific internal audit reports, as requested

b) External Audit matters, including-

- External Auditors plans for auditing and inspecting the authority
- The Annual Audit & Inspection Letter from the External Auditor
- The report to those charged with governance
- Proposals from the National Audit Office over the appointment of the External Auditor
- The scope & depth of External Audit work

c) Arrangements made for the co-operation between Internal Audit, external audit and other bodies.

d) Anti-Fraud & Corruption issues including the Council's policies on Anti-Fraud and Corruption, "whistle-blowing".

e) The Council's Annual Governance Statement.

f) The Council's Constitution in respect of Contract Standing Orders, Financial Regulations.

- g) The Council's Risk Management arrangements.
- h) The Council's arrangements for delivering value for money.
- i) The Statement of Accounts and related Capital Determinations.
- j) The Council's Treasury Management Strategy.
- k) The Council's Regulation of Investigatory Powers Act (RIPA) Policy.

Annual Council 22.05.2024