

Minute Extract Audit and Accounts Committee

6 February 2019

62/18 Audit and Accounts Committee – Terms of Reference

The Committee received a report of the Strategic Director of Corporate Resources on Audit and Accounts Committee – Terms of Reference. The report was presented by the Head of Internal Audit (DCC) & Head of the Audit Partnership.

It was reported that at its meeting on 7 November 2018, the Committee reviewed the recommended changes put forward by the Committee's Terms of Reference Working Group, and a number of amendments were made at that meeting.

Members noted that although it was resolved at the November meeting "to agree that, subject to amendments being made as outlined at the meeting, the Audit and Accounts Committee terms of reference be referred to Council for approval", the Chair had requested that the terms of reference be brought back to Committee for a final review.

Members reviewed and agreed the amended terms of reference.

Resolved to agree to refer the amended Audit and Accounts Committee terms of reference (shown in Appendix 1) to Council for approval.