Committee: Audit and Risk Management Committee	<b>Date:</b> 8 <sup>th</sup> December 2014
<b>Subject:</b> Terms of Reference and Frequency of Meetings of the Audit and Risk Management Meeting	Public
Report of: Town Clerk	For Decision

## **Summary**

- 1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees/Boards should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council.
- 2. The terms of reference of the Audit and Risk Management Committee are attached as an appendix to this report for your consideration.

## **Recommendations**

3. That, subject to any comments, the terms of reference of the Audit and Risk Management Committee be approved for submission to the Court, as set out in the appendix.

The Committee are also asked to consider the frequency of their meetings going forward.

## **Contact:**

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