Summary

1. Committees are required to review their terms of reference annually. The terms of reference of this Committee are attached as an appendix to this report for your consideration.

2. Since it was last considered no changes have occurred in the work of the Committee that warrant any amendments to the terms of reference.

Recommendations

3. That, subject to any comments, the terms of reference of the Committee be approved for submission to the Court as set out in the appendix to this report.

Main Report

Background

1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees 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 Policy and Resources Committee are attached as an appendix to this report for your consideration. Since it was last considered no changes have occurred in the work of the Committee that warrant any amendments to the terms of reference.

3. Subject to your views and any resultant changes, the Committee’s terms of reference will be submitted to the April meeting of the Court for approval.

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