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Subject	Audit Committee – Addressing the Committee's Terms of Reference
RECOMMENDATIONS: that the Audit Committee	
Note the update provided against each of its Terms of Reference in this report.	

1. Background

- 1.1 At its meeting of June 2016, the Audit Committee approved the Annual Report on its own workplan and Terms of Reference.
- 1.2 Building on the Annual Report, and recognising the changed membership of the Committee, some additional analysis was requested.
- 1.3 The Committee felt that it would be useful to map the various planned streams of work against the Terms of Reference (ToR), as well as mapping the ToR against the workplan. This would provide further and clearer assurance that the ToR were adequately covered.
- 1.4 Also, the Committee was concerned that, for those areas covered by an annual report, it would be useful for the Committee, at the beginning of its workplan in September, to receive a brief update as reassurance on each area.
- 1.5 Appendix A to this report sets out the main areas covered by the Committee's Terms of Reference, the reports scheduled to address each area and, for those areas not covered on the Committee's September agenda, a brief update on ongoing issues.
- 1.6 Appendix B comprises the original statement of the Terms of Reference as background.

2. Corporate Implications

2.1 Legal Implications

The operation of the Audit Committee is a key statutory duty of the Council.

2.2 Financial and Risk Implications

Finance implications are contained within the report itself.

- 2.3 Equalities Implications
There are no equalities implications as a direct consequence of this report.
- 2.4 Employment Issues
There are no employment implications in this report.
- 2.5 Sustainability Issues
There are no sustainability implications in this report.
- 2.6 Consultation
There are no consultation issues in this report.