

## **Audit Committee**

### **Terms of reference August 2022 Constitution**

#### **Article 9B – The Audit Committee**

##### **9B.1 Establishment**

The Council will at its Annual Meeting establish an Audit Committee.

##### **9B.2 Membership**

The Membership shall consist of seven Members appointed in accordance with the political balance rules in Section 15 of the Local Government and Housing Act 1989.

No Members of the Committee will be Members of the Cabinet.

##### **9B.2 Role and Function**

- 9B.3.1 To receive the Annual Audit Letter and make recommendations thereon to the Council.
- 9B.3.2 To receive all other reports from the Council's external auditor and make recommendations thereon to Council.
- 9B.3.3 To determine the work programme for internal audit activity.
- 9B.3.4 To receive summaries of all internal audit reports and such additional information as may be required.
- 9B.3.5 To receive reports on risk management and fraud.
- 9B.3.6 To receive and sign off the annual Statement of Accounts.

End