

## REPORT TO FULL COUNCIL



DATE	22 <sup>nd</sup> October 2008
PORTFOLIO	None
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### Amendment to Part 3 of the Council's Constitution

#### PURPOSE

1. To consider an amendment to Part 3 of the Council's constitution in relation to the delegations of the Audit Committee as set out in their Terms of Reference.

#### RECOMMENDATION

2. That Full Council amends Part 3 of the Council's Constitution to add the following to the terms of reference of Audit Committee;

'To review and monitor Council activities relating to value for money.'

#### REASONS FOR RECOMMENDATION

3. To update the terms of reference of Audit Committee.

#### SUMMARY OF KEY POINTS

4. Audit Committee at their meeting on 25<sup>th</sup> September 2008 reviewed their structure and purpose as set out in the Council's Constitution and evaluated their Terms of Reference against CIPFA Guidance, on which the existing terms of reference had been drafted.

They recommended to Full Council the inclusion of an additional delegation to the Audit Committee in line with the Committee's role relating to value for money, as follows;

'To review and monitor Council activities relating to value for money.'

**FINANCIAL IMPLICATIONS AND BUDGET PROVISION**

5. None

**POLICY IMPLICATIONS**

6. None.

**DETAILS OF CONSULTATION**

7. Member Structures and Support Working Group

**BACKGROUND PAPERS**

8. None

**FURTHER INFORMATION**

**PLEASE CONTACT:**

**Eric Dickinson**

**ALSO:**