

COUNCIL MEETING

THURSDAY 22nd OCTOBER 2009

**MATTER WHICH REQUIRES A DECISION BY COUNCIL-
RECOMMENDATION FROM THE AUDIT COMMITTEE MEETING 28TH
SEPTEMBER 2009**

PURPOSE OF REPORT

To consider a recommendation from the Audit Committee on matters outside the policy framework or approved budget of the Council. The recommendation follows advice from the Audit Commission, which advised that changes to the Audit Committee's Terms of Reference were required in relation to approval of the Council's Annual Statement of Accounts.

SUPPORTING INFORMATION

Would Councillors please note that the report and related document have not been included in the Council Book as they were circulated to Members with the papers for the Audit Committee Meeting of the 28th September 2009. In addition, a public inspection copy is available on request. (See front cover for contact details). The policy documents referred to below have been posted on the Council's website.

ITEM	RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
Audit Committee Terms of Reference	<p>The Audit Committee considered a report from the Director of Resources, which recommended alterations to the Committee's Terms of Reference, in light of feedback from the Audit Commission.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>The proposed Terms of Reference, (as specified in Appendix 1 to the original report) be adopted.</p>	Councillor A T Hingley