# Audit Committee - 23rd June 2011

## 9. Audit Committee Terms of Reference

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## **Purpose of the Report**

This report reviews the current Terms of Reference of the Audit Committee to ensure that its current and future role is clear.

#### Recommendation

The Audit Committee is asked to recommend the amended Terms of Reference (attached at pages 36-37) to Council.

### **Report**

The Terms of Reference of the Audit Committee were reviewed in April 2011 with members of the committee requesting some further amendments. These amendments have now been incorporated and are attached.

## **Financial Implications**

There are no financial implications in amending the Terms of Reference.

Background Papers: None.