

Audit Committee – 23rd February 2012

## 10. Internal Audit Charter – Annual Review

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### **Purpose of the Report**

This report has been prepared for the Audit Committee to review the Internal Audit Charter and approve any changes.

### **Recommendation**

To agree to the revised Charter as attached at pages 68-70.

### **Background**

The Audit Committee agreed the Audit Charter at its meeting in February 2011. The Charter is required to be reviewed annually. There are minor changes this year, which have been highlighted for ease of reference.

Audit Charter (Revised Version @ February 2012)

### **Financial Implications**

There are no financial implications associated with these recommendations.

**Background Papers:** None

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