

***Report of the Audit and
Governance Committee***

THE AUDIT AND GOVERNANCE COMMITTEE reports and recommends as follows.

1. Review of the Remit and Effectiveness of the Audit and Governance Committee 2015/16

The Audit and Governance Committee have reviewed their remit and the effectiveness of their work. As a result, it is considered that the Terms of Reference of the Committee be updated in relation to the arrangements for the Chairing of Committee meetings when both Co-opted members are not available.

Accordingly, the Committee recommends Council to approve the updated Terms of Reference for the Audit and Governance Committee.

