

County Council Meeting – 17 July 2012

REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE

- * Nick Harrison (Chairman)
- * Bill Barker OBE (Vice-Chairman)
- * Stephen Cooksey
Tony Elias
- * Mel Few
- * Denis Fuller

A CODE OF CORPORATE GOVERNANCE

1. The Committee considered a report that sought approval to revisions to the Code of Corporate Governance.
2. The Audit and Governance Committee **RECOMMENDS** that the Code of Corporate Governance (Annex 1) be approved and included in the Council's Constitution to replace the Code of Corporate Governance currently included in the Constitution and dated May 2011.

Mr Nick Harrison
Chairman of Audit and Governance Committee
18 June 2012