

County Council Meeting – 11 February 2014

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

*Mr Nick Harrison (Chairman)
*Mr W D Barker OBE (Vice Chairman)
*Mr Tim Evans
*Mr Will Forster
*Denis Fuller
* Tim Hall

* = Present
A = Apologies

A. AUDIT & GOVERNANCE COMMITTEE: ANNUAL REPORT 2012/13

1. The Audit & Governance Committee is accountable to full Council and welcomes scrutiny of its effectiveness in fulfilling its terms of reference and its impact on the improvement of governance, risk and control within the authority. An annual report is a useful way to develop understanding of the committee's role and functions and to demonstrate its impact. On 2 December 2013, the Audit & Governance Committee considered and endorsed its draft Annual Report for 2012/13.
2. The Audit & Governance Committee **COMMENDS** its 2012/13 Annual Report to the Council.

Nick Harrison
Chairman of the Audit and Governance Committee
December 2013

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