

County Council Meeting – 17 March 2015

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

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

* = Present

A = Apologies

A. AUDIT & GOVERNANCE COMMITTEE: ANNUAL REPORT 2014

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 16 February 2015, the Audit & Governance Committee considered and endorsed its draft Annual Report for 2014.
2. The Audit & Governance Committee **COMMENDS** its 2014 Annual Report, attached as an Annex to this report, to the Council.

Nick Harrison
Chairman of the Audit and Governance Committee
February 2015

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