

By: Ben Watts, General Counsel (Monitoring Officer)
To: Governance and Audit Committee – 26 January 2023
Subject: Review of the Terms of Reference for the Governance and Audit Committee
Classification: Unrestricted

1. Background

- a. Building on a series of discussions about the development of this Committee, on 25 January 2022, work has been undertaken to review the terms of reference for the Committee.
- b. The latest draft of these terms of reference is attached for discussion by the Committee ahead of them being brought back for approval at the next meeting.

2. Recommendation:

The Committee is asked to DISCUSS the Terms of Reference and make COMMENTS ahead of the final draft being prepared.

3. Background Documents

None.

4. Report Author and Relevant Director

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