

FC55. REFERRALS FROM AUDIT COMMITTEE ON 29 OCTOBER 2012

(a) Terms of Reference

There was submitted report (circulated) by the Chief Executive (a) advising that the Audit Committee had reviewed its Terms of Reference and following discussion had agreed to refer them to Council for approval, and (b) presenting the revised Terms of Reference.

AGREED:-

- (1) the revised Terms of Reference for the Audit Committee; and
- (2) to instruct the Chief Governance Officer to amend Standing Orders accordingly.

(b) Annual Accounts 2011/12

There was submitted report (circulated) by the Chief Finance Officer (a) advising that the Annual Accounts 2011/12 had been audited by the Council's external auditors and subsequently scrutinised by the Audit Committee which had referred them to Council for approval and (b) presenting the Annual Accounts 2011/12.

AGREED the Annual Accounts 2011/12.