

**Decisions to be considered by
Full Council on 11 December 2018**

Minutes of the meeting of the AUDIT,
GOVERNANCE AND STANDARDS COMMITTEE
held at 9.30 am on Tuesday, 23rd October, 2018
at MAIN COMMITTEE ROOM, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor N A Knapton (in the Chair)

Councillor	R A Baker	Councillor	C Patmore
	G W Dadd		

Also in Attendance

Councillor D B Elders

Apologies for absence were received from Councillors Mrs C S Cookman and P R Wilkinson

AGS.15 **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

All Wards

The subject of the decision:

The Director of Finance (s151 Officer) presented a report following a review of the Committee's Terms of Reference.

Alternative options considered:

None.

The reason for the decision:

To fulfil the Audit Commission's good practice requirement to the annual review and incorporate the audit terms of reference suggested by CIPFA.

THE DECISION:

That the Committee approves and recommends to Council that:

- (1) the annual review of the Audit, Governance and Standards Committee's terms of reference be noted; and
- (2) the terms of reference for the Audit, Governance and Standards Committee as set out in Annex A of the report be approved.

The meeting closed at 10.20 am

Chairman of the Committee