

**Decisions to be considered by  
Full Council on 16 December 2014**

Minutes of the meeting of the AUDIT,  
GOVERNANCE AND STANDARDS COMMITTEE  
held at 9.30 am on Wednesday, 29th October,  
2014 at MAIN COMMITTEE ROOM, CIVIC  
CENTRE, STONE CROSS, NORTHALLERTON

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Present

Councillor R W Hudson (in the Chair)

Councillor	J N Smith	Councillor	Mrs C Patmore
	R A Baker		

Also in Attendance

Councillor M S Robson

Apologies for absence were received from Councillors G W Dadd, M Rigby and Mrs J Watson

AGS.17 **ANNUAL REVIEW OF COMMITTEE TERMS OF REFERENCE**

All Wards

**The subject of the decision:**

The Director of Support Services and Deputy Chief Executive presented the results of 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 Council be recommended to:

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

AGS.18 **PROPOSED LIST OF CHAIRMAN'S DUTIES/FUNCTIONS**

All Wards

**The subject of the decision:**

The Director of Support Services and Deputy Chief Executive presented a report which set out minor amendments to the list of Chairman's Duties/Functions as adopted by Council in December 2013.

**Alternative options considered:**

None.

**The reason for the decision:**

To enable the Chairman of Council to attend functions and carry out the duties as prescribed within the Constitution.

**THE DECISION:**

That Council be recommended to:-

- (1) approve the list of Chairman's Duties and Functions as set out in Annex A of the report; and
- (2) include the list of Chairman's Duties and Functions in Part 2 Schedule 2 of the Council's Constitution.

The meeting closed at 10.00 am

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Chairman of the Committee