

AS AGREED AT AUDIT COMMITTEE 3 JUNE 2019

Terms of Reference - Audit Committee Cross Party Working Group

- 1) Review in depth the Internal Audit Report considered by Audit Committee at the meeting held on 11th March 2019:
 - Identify any areas for further investigation by internal audit.
 - Review issues raised by Audit Committee Members.
- 2) Consider in depth the 'Lessons Learned' and management response identified in the internal Audit Report.:
 - Identify areas for additional improvement not addressed, or not addressed fully in the Internal. Audit. Report.
 - Identify further areas for improvement over and above those set out in the management response.
- 3) Consider the Terms of Reference for the Major Projects Board (MPB)
 - Put forward proposal for changes and enhancements to the MPB structure, Terms of Reference and method of operation.
 - Consider and prepare proposals for greater Member input, oversight and scrutiny of Major Capital projects, including:
 - Role of Cabinet.
 - Role of Audit Committee.
 - Member interface with the Major Projects Board.
 - Role of Corporate Performance Panel.
 - Role of other Panels.
 - Levels of delegation to Cabinet, Portfolio Holders and Senior Officers.
- 4) Address any other issues and concerns identified during the course of the Working Group's work.
- 5) The Cross Party Working Group to consider the role of Council appointed Directors to an outside body.