

FA63. Final Accounts and Audit Committee Terms of Reference

Consideration was given to Report No. 11, circulated with the agenda, which presented amended Terms of Reference for the Final Accounts and Audit Committee.

Officers explained that the most significant change to the Terms of Reference was to give the Committee responsibility for approving the Statement on Internal Control. Members stressed the need for the Committee membership to increase next year to at least six members.

Resolved that the Committee **recommend** to the Council that the amended Terms of Reference be adopted as set out in Appendix 1 of the report.

