

**Barrow Borough Council**  
**Audit and Governance Committee**  
**29 July 2021**  
**Terms of Reference**

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**Report from:** Director of Resources

**Report Author:** Director of Resources

**Wards:** None

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**1.0 Summary and Conclusions**

1.1 The Audit and Governance Committee terms of reference are set out in the Council's Constitution.

1.2 The terms of reference provide the framework of the business covered by this committee and are presented for information.

**2.0 Recommendation**

**2.1 It is recommended that the Audit and Governance Committee note the terms of reference.**

**3.0 Background and Proposals**

3.1 The terms of reference (**Appendix 1**) are set out in the Council's Constitution and are reported here to provide Members with the framework of the Committee's business.

**4.0 Consultation**

4.1 Consultation is not relevant to the recommendation.

**5.0 Alternative Options**

5.1 There are no alternative options as the report is presented for noting.

**6.0 Contribution to Council Plan Priorities**

6.1 In order to be able to deliver Council Plan Priorities the organisation must be sound in terms of internal control and governance and the Audit and Governance Committee is charged with that role.

**7.0 Implications**

## Financial, Resources and Procurement

7.1.1 There are no financial, resource or procurement implications arising from this report.

## Legal

7.1.2 There are no legal implications arising from this report.

## Equality and Diversity

7.2 Have you completed an Equality Impact Analysis? No, this report is for information.

## Risk

Risk	Consequence	Controls required
The Committee does not fulfil the terms of reference assigned by Full Council.	The Council cannot demonstrate good governance.	Audit and Governance Committee work plan.

## Contact Officers

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## Appendices Attached to this Report

Appendix No.	Name of Appendix
1	Audit and Governance Committee Terms of Reference