

Risk and Audit Scrutiny Forum

1 Powers and Responsibilities

- 1.1 To consider and monitor the implementation of the annual Audit Plan together with the impact and effectiveness of the Audit Planning process.
- 1.2 To review and consider all relevant matters from internal and external audit reports.
- 1.3 To consider and review the external audit planning memorandum
- 1.4 To monitor the Council's Good Governance and risk management responsibilities.

2 Membership

- 2.1 10 members (Political balance: 4 SNP; 3 Labour; 2 Con; 1 Ind Group/Lib Dem). Membership to be drawn from members not on the Executive Committee, with the exception of the Chair, who will be an Opposition councillor, and may serve on the Executive Committee.
- 2.2 There will be provision for individual Groups to substitute up to a maximum of 2 members.
- 2.3 Quorum – 3.

3 Meeting Arrangements and Practice

- 3.1 To meet as required in line with the annual audit cycle with meetings held in public.
- 3.2 To report through the Executive Committee.