

Risk and Audit Scrutiny Committee

1 Powers and Responsibilities

- 1.1 To approve the annual Audit Plan and monitor the implementation of it 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 approve the Internal Audit Annual Assurance Report
- 1.4 To consider and review the external audit planning memorandum
- 1.5 To monitor the Council's Corporate Governance and risk management responsibilities
- 1.6 To consider and approve the Council's Annual Governance Statement
- 1.7 To make recommendations to full Council or Executive committee as appropriate in terms of their remit in relation to any matters within its remit relating to corporate governance, risk and risk management
- 1.8 To consider and approve the Council's Annual Statement of Accounts

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 Approved Minutes of the Committee to be reported to the Council for noting.