
REPORT OF AUDIT COMMITTEE

(SPECIAL) MEETING HELD ON 3 SEPTEMBER 2007

Chairman: * Councillor John Cowan

Councillors * Archie Foulds * Richard Romain
: * Thaya Idaikkadar * Stanley Sheinwald

* Denotes Member present

PART I - RECOMMENDATIONS

RECOMMENDATION I - Changes to Name and Terms of Reference of Audit Committee

The Committee considered a report of the Corporate Director (Finance), setting out proposed changes to the Committee's name, terms of reference and membership.

Resolved to RECOMMEND: (to Council)

That (1) the Audit Committee become the Governance, Audit and Risk Management Committee;

(2) the terms of reference as set out at Appendix 2 to the report of the Corporate Director (Finance) be adopted;

(3) the Committee's membership be increased to eight.