

**COUNCIL MEETING
WEDNESDAY 14th MAY 2008**

**MATTER WHICH REQUIRES A DECISION BY COUNCIL -
RECOMMENDATION FROM THE AUDIT COMMITTEE - 22ND APRIL 2008**

Purpose of Report

To consider recommendation from the Audit Committee on matters outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the report and related documents have not been included in the Council Book as they have already been sent to Members via the Audit Committee agenda and copies have been included in the electronic circulation of the Council agenda. Copies of the report and documents have been posted on the Council's website under the following web link: <http://www.wyreforest.gov.uk/council/meetings/com57.htm#mt6111> Public inspection copies are available on request. Please see front cover for contact details).

ITEM	RECOMMENDATIONS TO COUNCIL	CHAIRMAN
Terms of Reference	<p>The Audit Committee has recommended the following update to its terms of reference.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>Item 15 of the Audit Committee's terms of Reference be amended as follows:</p> <p><u>Statement on Internal Control</u></p> <p>15. Consider and make recommendations, if appropriate, on the Statement on Internal Control.</p> <p><u>Annual Governance Statement</u></p> <p>15. Consider and make recommendations, if appropriate, on the Annual Governance Statement.</p> <p>The report is at Item 6 of the Audit Committee Agenda of 22nd April 2008.</p>	John Aston