



Board Meeting

Date	Friday 18 November 2016
Report title	Audit and Standards Committee Update
Cabinet Member Portfolio Lead	Councillor Bob Sleight - Chair of the WMCA
Accountable Chief Executive	Keith Ireland, Clerk to the Combined Authority Tel 01902 55 4500 Email Keith.Ireland@wolverhampton.gov.uk
Accountable Employee	Keith Ireland, Clerk to the Combined Authority Tel 01902 55 4500 Email Keith.Ireland@wolverhampton.gov.uk
Report to be/has been considered by	None

Recommendation(s) for action or decision:

The Combined Authority Board is recommended to:

1. Note the minutes of the Audit and Standards Committee held on Friday 21 October 2016 (appendix 1).
2. Approve the revised Terms of Reference of the Audit and Standards Committee (appendix 2).

1.0 Purpose

- 1.1 To update the WMCA Board on the Audit and Standards Committee held on Friday 21 October 2016 and for the Board to note the minutes of this meeting.
- 1.2 To update the WMCA Board on the Audit and Standards Committee Terms of Reference and seek approval from the Board.

2.0 Background

- 2.1 The Audit and Standards Committee was established as part of the WMCA governance structure in June 2016, along with the Terms of Reference.

3.0 Financial implications

- 3.1 There are no financial implications arising from the contents of this report.

4.0 Legal implications

- 4.1 There are no legal implications arising from the contents of this report.

5.0 Equalities implications

- 5.1 There are no equality implications arising from the contents of this report.

6.0 Schedule of background papers

N/A