



## Belfast City Council

<b>Report to:</b>	Strategic Policy and Resources Committee
<b>Subject:</b>	Revised Terms of Reference of the Audit Panel
<b>Date:</b>	14th March, 2008
<b>Reporting Officer:</b>	Mr. Trevor Salmon, Director of Corporate Services
<b>Contact Officer:</b>	Mr. Trevor Salmon, Director of Corporate Services (extension 6083)

### Relevant Background Information

The Audit Panel, at its meeting on 14th March, considered a report, a copy of which is attached at Appendix A, on the Revised Terms of Reference of the Audit Panel.

The Panel agreed that the Special Strategic Policy and Resources Committee be recommended to approve the Revised Terms as set out in Appendix 2 of the Audit Panel report.

### Resource Implications

There are no additional resource implications associated with this report.

### Recommendations

The Committee is asked to approve the Revised Terms of Reference of the Audit Panel.

### Documents Attached

Appendix A – Report to the Audit Panel on 11th March, 2008