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Audit and Governance Committee

Terms of Reference

- To receive reports on matters relating to Corporate Governance and policy issues relating to PTA powers and responsibilities including:
- To deal with the Authority's arrangements relating to accounts including:
 - receive monitoring reports on capital and revenue expenditure
 - approval of the annual statement of accounts
 - approval of the Statement on Internal Control
- To consider the arrangements relating to external audit including:
 - agreement and review of the audit plan
 - receipt of all external audit reports
 - responding to the auditors as required
- To review the adequacy of the Authority's corporate governance arrangements (eg internal control and risk management)
- To review the adequacy of policies and practices to ensure compliance with statutory and other guidance
- To monitor proposed national, European or regional policy or legislative changes which might affect the powers and responsibilities of the Authority or Executive.
- To consider arrangements relating to internal audit including receiving the annual internal audit plan, end of year report and monitoring the performance of internal audit.
- To report as necessary on these matters to the Authority.

Membership

- Chris Greaves
- Josie Jarosz
- Mick Lyons
- Graham Phelps
- Andrew Pinnock (Chair)
- Mike Walker

Meetings

- 16 December 2008: [Agenda](#)
 - 24 September 2008: [Agenda](#) / [Minutes](#) (pdf 40k)
 - 30 June 2008: [Agenda](#) / [Minutes](#) (pdf 39k)
 - 14 March 2008: [Agenda](#) / [Minutes](#) (pdf 31k)
 - 14 December 2007: [Agenda](#) / [Minutes](#) (pdf 24k)
 - 28 September 2007: [Agenda](#) / [Minutes](#) (pdf 29K)
 - 29 June 2007: [Agenda](#) / [Minutes](#) (pdf 36k)
 - 2 March 2007: [Agenda](#) / [Minutes](#) (pdf 27k)
 - 28 November 2006: [Agenda](#) / [Minutes](#) (pdf 34k)
 - 15 September 2006: [Agenda](#) / [Minutes](#) (pdf 31k)
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