

Report 11.64  
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Committee Council  
Author Cr Fran Wilde, Chair

## Proposed change of name for the Audit and Risk Committee

### 1. Purpose

To propose a name change for the Council's Audit and Risk Committee.

### 2. Significance of the decision

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

### 3. Background and comment

Following the first meeting of the Audit and Risk Committee in 2011 it has become apparent that the Committee's name should be amended to reflect its function of receiving assurances from management.

The Committee's assurance function is set out in its Terms of Reference. No change is being proposed to the substance of the Committee's Terms of Reference, merely a name change to reflect the Committee's role.

It is proposed that the Committee's name be amended to the Audit, Risk and Assurance Committee.

### 4. Communication

No communication is necessary as a result of this report.

### 5. Recommendations

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

3. ***Amends** the name of the Audit and Risk Committee to the Audit, Risk and Assurance Committee.*

Report prepared by:

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Chair