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## Change to the constitution of the Regulation, Audit and Accounts Committee

Changes shown in bold, italic text

### Extract from Part 3, Appendix 5 of the Constitution

#### Regulation, Audit and Accounts Committee

##### Constitution

Seven members of the County Council ***and one non-voting co-opted independent member***. Quorum is three ***members of the Council***. The Chairman will be a minority group member in accordance with Standing Order 2.13.

**Note:** The purpose of the audit function of the Committee is to provide independent assurance of the adequacy of risk management framework and the associated control environment, independent scrutiny of the County Council's financial and non-financial performance to the extent that it affects the Council's exposure to risk and weakens the control environment, and to oversee the financial reporting process.

***The non-voting co-opted independent member should have experience of audit and financial management, preferably with knowledge of local authorities and will be appointed by the Committee on the recommendation of the Chairman and Vice-Chairman of the Committee. The term of office is four years, renewable twice with the agreement of the Committee.***