

## ARTICLE 9 - THE AUDIT AND GOVERNANCE COMMITTEE

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### 9.01 Audit and Governance Committee

The Council at its Annual Meeting will establish an Audit and Governance Committee.

### 9.02

- (a) **Membership.** The Audit and Governance Committee will be composed of at least Ten District Council Members.
- (b) **Independent Persons.** An Independent person may be co-opted to each Committee or Sub-committee as required but will not be entitled to vote at meetings;
- (c) **Parish Members.** At least one parish member may be present when matters relating to parish councils or their members are being considered. Parish Members are co-opted to each Committee or Sub-committee as required and will not be entitled to vote at meetings;
- (d) **Chairing the Committee.** It will be the first business of the Committee to appoint a chairman for the year.

### 9.03 Functions

The functions and responsibilities of the Audit and Governance Committee are set out in Part 3 to this Constitution.