
**EXCERPT FROM THE MINUTES OF THE
CORPORATE RESOURCES
OVERVIEW AND SCRUTINY COMMITTEE
HELD ON 6 DECEMBER 2001**

CROS.34/01 COMMITTEE'S ROLE IN RELATION TO INTERNAL AND
EXTERNAL AUDIT

The Audit Manager attended the meeting and presented Financial Memo 2001/02 No. 115 outlining the proposed programme and areas of work for Members of the Committee in relation to their Overview and Scrutiny role for internal and external audits.

Members welcomed the proposals and thanked the Audit Manager for his report.

RESOLVED – (1) That the proposed programme and areas of work for the committee in relation to its role for the Overview and Scrutiny and internal and external audit, as set out in the report and in Appendix C be approved.

(2) That the role of internal and external audit as outlined in Appendices A and B be noted.

(3) That the internal audit charter as detailed in Appendix D be noted.

* (4) That the report be referred to the Overview and Scrutiny Management Committee for their information in order that they are made aware of the detailed areas of scrutiny to be carried out by this Committee in relation to audit matters, in accordance with the outline work plan recently approved by the Management Committee.