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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 ITA 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 Annual Governance Statement.
- 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 consider arrangements relating to internal audit including:
 - agreement of the annual internal audit plan;
 - receipt of internal audit's end of year report;
 - monitoring the performance of internal audit.
- To consider the adequacy of the Authority's corporate governance arrangements (eg internal control, risk management, Standing Orders and Financial Regulations)
- 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 Board
- To report as necessary on these matters to the ITA Executive Board and/or Joint Authority.

Membership

- Barry Collins
- Mike Ellis
- Janet Harper
- Imdad Hussain
- Bill Hyde (Chair)
- James Lewis
- Andrew Pinnock

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