

**PERFORMANCE GOVERNANCE AND AUDIT WORKING GROUP**

**TERMS OF REFERENCE**

The Working Group established of this committee will include Five members to consider, review and report to the committee, with the Chairperson of the working group responsible for presenting the reports on:

- Any core component of the Council's constitution or constitutional documentation, in particular Committee Terms of Reference and Schemes of Delegation, Procedure Rules and Protocols.
- Any decision of the Council, including a new sphere of activity, or other matter that has implications for the Council's corporate governance and constitutional arrangements
- Governance housekeeping matters and consideration of best practice
- Detailed review and consideration of matters arising from committee activity