

## Audit and Governance – Referral Process

### **8. Requests to Audit and Governance**

8.1. The Mayor or Combined Authority Board may ask the Committee to review any of its functions including:

- a) the authority's financial affairs;
- (b) the authority's risk management, internal control and corporate governance arrangements;
- (c) the economy, efficiency and effectiveness with which resources have been used in discharging the authority's functions;

### **9. Reference of Matters to Committees**

9.1. Any of the following may request a matter to be included on the agenda of the Audit and Governance Committee provided it is relevant to the functions of the Combined Authority and not an excluded matter:

- (a) any Member of the Audit and Governance Committee;
- (b) any Member of the Combined Authority; and
- (c) any Member of a Constituent Council of the Combined Authority.

9.2. An "excluded matter" means any matter which is a local crime and disorder matter.

9.3. The request must be submitted to the Monitoring Officer who will arrange for the item to be placed on the agenda of the next available meeting. The request should state why the Member considers it appropriate for the Committee to exercise any of these powers in relation to the matter and the Committee must have regard to these reasons.

9.4. If the Committee decides not to exercise any of its powers it must notify the referring Member of its decision; and the reasons for it.

9.5. The Committee must provide the Member with a copy of any report or recommendations which it makes in connection with the matter.