

**GOVERNANCE AND AUDIT COMMITTEE
18 JANUARY 2010**

**GOVERNANCE ARRANGEMENTS
Director of Corporate Services – Legal**

1 INTRODUCTION

- 1.1 This report is to appraise the Committee of a proposal to abolish the Constitution Review Group and to transfer its functions to the Governance and Audit Committee.

2 SUPPORTING INFORMATION

- 2.1 When the Final Accounts Committee was re-designated as the Governance and Audit Committee it was decided that the Constitution Review Group should be retained but that the position would be reviewed. At its meeting on 14th January 2010 CRG will consider a report that CRG should be abolished and its functions absorbed within the remit of the Committee. A copy of the report to CRG is appended as Annexe A to this report.

3 EQUALITIES IMPACT ASSESSMENT

- 3.1 Not relevant.

4 STRATEGIC RISK MANAGEMENT ISSUES

- 4.1 Not relevant.

Background Papers

Report to CRG, 14th January 2009.

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