

University of Surrey
Audit and Assurance Committee

Terms of Reference

The terms of reference for the Audit and Assurance Committee are prescribed by Ordinance as follows:

6 Audit & Assurance Committee

- 6.1 In accordance with best practice guidance, apart from any other sub-committees which Council may establish, there shall be an Audit & Assurance Committee.
- 6.2 The Audit & Assurance Committee shall be comprised of:-
- Two to four external members of Council, appointed by Council, one of whom shall act as Chair
 - Up to two co-opted members who shall not be employees of the University.
- 6.3 Members of the Audit & Assurance Committee may be members of the Finance Committee and vice-versa. The Chair of Audit and Assurance Committee cannot be a member of Finance Committee and vice-versa.
- 6.4 The responsibilities of the Audit & Assurance Committee shall be determined by Council and recorded in the committee's Terms of Reference.