

## **TERMS OF REFERENCE – REVIEW OF AYLESBURY VALE BROADBAND**

### **1 Purpose**

- 1.1 To approve the terms of reference for the review of Aylesbury Vale Broadband.

### **2. Recommendations**

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| 2.1 | The committee is recommended to approve the attached terms of reference.  |
| 2.2 | Receive the draft internal audit report and to consider this at a special meeting, open to all Members, in due course |

### **3. Supporting Information**

- 3.1 The Motion agreed at full Council on 6 December 2017 tasked the Audit Committee with a detailed audit of the governance arrangements over Aylesbury Vale Broadband (AVB) culminating in the decision to sell AVB. It was agreed that the audit of AVB be undertaken by the Council's externalised internal audit team (BDO) as they have experience of the governance of company structures.
- 3.2 This report sets out the proposed scope of work for the review of AVB. The draft scope has been prepared by BDO, AVDC's Head of Internal Audit and the Chairman of the Audit Committee.
- 3.3 Also included is a briefing note setting a legal view on the principles regarding sharing of information.
- 3.4 The attached scope of work, together with the legal briefing note, were agreed by Group Leaders on 8 January 2018.

### **4. Reasons for Recommendations**

- 4.1 To ensure that the review is carried out, in accordance with the Motion agreed at full Council on 6 December 2017.

### **5. Resource Implications**

- 5.1 These are covered in the terms of reference document.

Contact Officer: Kate Mulhearn, Corporate Governance Manager 01296 585724  
Background papers: Summary of legal position from Lead Legal and Monitoring Officer  
CV for Adam Leeder (BDO) who will lead the review