

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:-

9. Audit & Assurance Committee

9.1 In accordance with best practice guidance, apart from any other sub-committees which Council may establish, there shall be an Audit & Assurance Committee.

9.2 The Audit & Assurance Committee shall be comprised of:-

- Three 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.

9.3 Members of the Audit & Assurance Committee cannot also be members of the Finance Committee and vice-versa

9.4 The responsibilities of the Audit & Assurance Committee shall be determined by Council and recorded in the committee's Terms of Reference.