

Public Document Pack



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Os yn galw gofynnwch am / If calling please ask for
Kath Flanagan-Jones

Ffôn / Tel: 01597 826524

Llythyru Electronig / E-mail: katharine-maria.flanagan-
jones@powys.gov.uk

GOVERNANCE AND AUDIT COMMITTEE

Friday, 1st March, 2024

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

SUPPLEMENTARY PACK

1.	DRAFT TERMS OF REFERENCE - WHISTLEBLOWING
----	--

To receive a draft Terms of Reference in regard to Whistleblowing.
(Pages 3 - 4)

This page is intentionally left blank

Purpose

The Working Group review should enable the Governance & Audit Committee (GAC) to be assured that the governance framework relevant to all aspects of Whistleblowing was robust, effective and fit for purpose.

Terms of Reference

1. To review the Whistleblowing Policy (*including a meeting with the HR staff responsible for reviewing the policy*)
2. To seek assurance around the effectiveness of the process
3. To consider the New Whistleblowing toolkit that is being developed.

Timing

The Working Group will report formally to GAC initially by end of ... 2024

Reporting

The Working Group will provide a brief summary report to each formal meeting of GAC meeting.

Membership:

- County Councillors:
- Independent Members:
- Officers:

The Governance and Audit Committee will appoint a Chair from the membership.

This page is intentionally left blank