

## AUDIT AND GOVERNANCE COMMITTEE

THURSDAY 26 MARCH 2015

### REPORT OF THE HEAD OF INTERNAL AUDIT SERVICES

#### AUDIT & GOVERNANCE COMMITTEE SELF ASSESSMENT

##### EXEMPT INFORMATION

None

##### PURPOSE

To complete a self assessment of the effectiveness of the Audit & Governance Committee and produce an improvement action plan if required.

##### RECOMMENDATION

**That Members of the Committee complete the self assessment checklist at Appendix A in order to formulate an improvement plan if required.**

##### EXECUTIVE SUMMARY

To ensure that effective governance arrangements exist, the authority is required to review the effectiveness of the system of internal control. Part of this review includes the review of the effectiveness of the Audit & Governance Committee.

The attached self assessment questionnaire contains questions from the CIPFA guidance on how to measure the effectiveness of the Audit & Governance Committee plus additional appropriate questions. The aim of the self assessment questionnaire is to identify areas of compliance and areas where improvement may be required.

Members are requested to complete the questionnaire in order to formulate an improvement plan if required.

##### RESOURCE IMPLICATIONS

None

##### LEGAL/RISK IMPLICATIONS BACKGROUND

None

##### SUSTAINABILITY IMPLICATIONS

None

**BACKGROUND INFORMATION**

None

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**LIST OF BACKGROUND PAPERS**

None

**APPENDICES**

**Appendix A - Audit & Governance Committee Self Assessment 2014/15**