

AUDIT AND GOVERNANCE COMMITTEE

30th MARCH 2017

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

REPORT AUTHOR

Angela Struthers, Head of Internal Audit Services ex 234

LIST OF BACKGROUND PAPERS

None

APPENDICES

Appendix A - Audit & Governance Committee Self Assessment 2016/17