**The Lanarkshire Board self-evaluation 2023**

**Audit and Risk Committee (a copy of the Committee’s remit is attached)**

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| **Code of Good Governance** |  |
| **Audit and Risk Committee**   * Its remit encompasses all the assurance needs of the Board and Principal/Chief Officer, and it reviews the reliability, integrity and comprehensiveness of our controls * Its members have the required range of skills and ensure it performs effectively including   + Ensuring action on audit & other reports   + Meeting with external auditors privately at least annually   + Providing timely reports to the Board | **Please indicate your view by circling the relevant number:**  Strongly agree Strongly disagree  1 2 3 4 5  1 2 3 4 5 |

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| Members are asked to comment on:   * The Chair and his/her leadership of the committee:   + Are members encouraged to participate in discussion and are their views taken into account?   + Are members happy with the way decisions are taken?   + Is the committee forward looking/visionary?   + How well do the issues covered support the Board in relation to the strategic performance of the college?   + Through the Committee’s Minutes is information advised to the Board effectively? * Is the committee delivering the strategic objectives within its remit? (copy of remit to be circulated with the questionnaire) ie, fulfilling its role. * Where appropriate does the committee engage effectively with strategic partners eg auditors, education scotland, etc? * Do members feel they have sufficient knowledge to contribute meaningfully? Is there a personal development/mentoring requirement? * Is the administration and support provided to the committee appropriate and adequate? Are the papers helpful? Are agendas and minutes of meetings distributed timeously? | **Please indicate your view by circling the relevant number:**  Strongly agree Strongly disagree  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5 |
| **What have we done well over the last 12 months?** | Comment: |
| **Development I would like to see over the next year:** | Comment: |