**The Lanarkshire Board self-evaluation 2023**

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

|  |  |
| --- | --- |
| **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 disagree1 2 3 4 51 2 3 4 5 |

|  |  |
| --- | --- |
| 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 disagree1 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 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: |