

JOINT INDEPENDENT AUDIT COMMITTEE

Meeting to be held on Wednesday, 12 June 2024 at 10.00am in Room 8, The Exchange, County Hall, Preston

ASSESSMENT OF THE AUDIT COMMITTEE'S EFFECTIVENESS

(Appendix A refers)

Contact for further information: Ian Dickinson, 01772 533587, Head of Governance and Accountability commissioner@lancashire-pcc.gov.uk

1. Issue for Consideration

1.1 To consider the methodology by which the Joint Independent Audit Committee can assess its impact and effectiveness.

2. Recommendation

2.1. The Committee is recommended to consider the above document and determine an appropriate methodology for self-assessment.

3. Background

3.1 At its meeting on 13th March 2024, the Committee resolved (42/2023) to develop a means of self-assessment.

Attached at Appendix A is the CIPFA publication "Audit Committees: practical guidance for local authorities and police". The Committee is asked to consider as a potential self-assessment methodology the following areas of the document:

- Appendix E: Self-assessment good practice (pp 65-68)
- Appendix F: Evaluating the impact and effectiveness of the audit committee (pp 69-73)

4. List of attachments/Appendices

- **Appendix A** – CIPFA publication "Audit Committees: practical guidance for local authorities and police"

5. Background Papers

None

Name: Paul Richardson
Organisation: Chair