



Audit Committee	Wednesday, 24 January 2024	Matter for Information and Decision
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Report Title: **Audit Committee Self-Assessment**

Report Author(s): **Bev Bull (Head of Finance / Interim Section 151 Officer)**

Purpose of Report:	To inform Audit Committee of the Self-Assessment exercise undertaken against the CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 – A Self-Assessment of Good Practice
Report Summary:	A self-assessment of the Audit Committee and the knowledge and skills assessment is provided for
Recommendation(s):	That the committee: 1) Notes the content of the report and appendices; and 2) Agrees the findings within the self-assessment and the action plan.
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	Sal Khan (Interim Strategic Director) (0116) 257 2690 sal.khan@oadby-wigston.gov.uk Bev Bull (Head of Finance / Interim Section 151 Officer) (0116) 257 2649 bev.bull@oadby-wigston.gov.uk
Strategic Objectives:	Our Council (SO1)
Vision and Values:	"Our Borough - The Place To Be" (Vision) Resourceful & Resilient (V4)
Report Implications:-	
Legal:	There are no implications directly arising from this report.
Financial:	There are no implications directly arising from this report.
Corporate Risk Management:	Decreasing Financial Resources / Increasing Financial Pressures (CR1) Reputation Damage (CR4) Economy / Regeneration (CR9)
Equalities and Equalities Assessment (EA):	There are no implications directly arising from this report.
Human Rights:	There are no implications directly arising from this report.
Health and Safety:	There are no implications directly arising from this report.
Statutory Officers' Comments:-	

Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	As the author, the report is satisfactory.
Monitoring Officer:	The report is satisfactory.
Consultees:	<ul style="list-style-type: none"> • Member Working Group
Background Papers:	<ul style="list-style-type: none"> • Report entitled Audit Committee Self-Assessment Approach to Audit Committee on 04 October 2023 (https://moderngov.oadby-wigston.gov.uk/ieListDocuments.aspx?CIId=364&MIId=2549&Ver=)
Appendices:	<ol style="list-style-type: none"> 1. OWBC Self-Assessment Questionnaire 2. Audit Committee Action Plan

1. Self-Assessment

- 1.1 A small, elected member working group from the Audit Committee was established to undertake the self-assessment of the audit committee and the knowledge and skills assessment, with the support of the Head of Finance (Interim Section 151 Officer).
- 1.2 The self-assessment covered "strengths / what works well" and "areas for improvement". The completed document is provided as Appendix 1.
- 1.3 An Audit Committee action plan has been established to address the areas for improvement this is included as Appendix 2.