

Subject:	Audit and Accounts Committee Effectiveness Self Assessment	Status:	For Publication
Report to:	Audit and Accounts Committee	Date:	13 March 2013
Report of:	Head of Internal Audit	Portfolio Holder:	Finance and Resources
Key Decision:	<input type="checkbox"/> Forward Plan <input type="checkbox"/>	General Exception	<input type="checkbox"/> Special Urgency <input type="checkbox"/>
Equality Impact Assessment:	Required:	No	Attached: No
Biodiversity Impact Assessment	Required:	No	Attached: No
Contact Officer:	Ian Rushworth Principal Auditor	Telephone:	01772 534779
Email:	ian.rushworth@lancashire.gov.uk		

1.	RECOMMENDATION(S)
1.1	The Committee is asked to consider the Audit and Accounts Committee effectiveness self assessment results.

2. PURPOSE OF REPORT

- 2.1 To present the results of the Audit and Accounts Committee effectiveness self assessment.

3. CORPORATE PRIORITIES

- 3.1 The matters discussed in this report impact directly on the following corporate priorities:
- **Responsive and value for money local services** – responding to and meeting the different needs of customers and improving the cost effectiveness of services.

4. RISK ASSESSMENT IMPLICATIONS

- 4.1 This report is provided for information and to support the Audit and Accounts Committee's role in relation to risk management.

5. BACKGROUND AND OPTIONS

- 5.1 In accordance with best practice, members of the Audit and Accounts Committee agreed to undertake a self assessment exercise to consider their effectiveness, at the meeting of the Committee on 19 September 2012.
- 5.2 The report, at Appendix A, provides a summary of the scores received and any specific comments raised.

COMMENTS FROM STATUTORY OFFICERS:

6. SECTION 151 OFFICER

- 6.1 Any financial implications are commented upon in the report.

7. MONITORING OFFICER

- 7.1 Any legal implications are commented upon in the report.

8. HEAD OF PEOPLE AND POLICY (ON BEHALF OF THE HEAD OF PAID SERVICE)

8.1 No Human Resource implications.

9. CONSULTATION CARRIED OUT

9.1 Not applicable.

10. CONCLUSION

10.1 For discussion at the Committee meeting.

No background papers