

North East Derbyshire District Council

Audit and Corporate Governance Scrutiny Committee

1 December 2021

Evaluating the Effectiveness of the Audit and Corporate Governance Scrutiny Committee – Added Value

Report of the Assistant Director – Finance & Resources (S151 Officer)

Classification: This report is public

Report By: Jayne Dethick – Assistant Director – Finance & Resources
(S151 Officer)

Contact Officer: as above

PURPOSE/SUMMARY

- Following on from the self-assessment performed in November, to evaluate whether and how the Committee adds value to the Council.

RECOMMENDATIONS

1. That the Audit and Corporate Governance Scrutiny Committee evaluate their added value to the Council to complete the annual self-assessment review

IMPLICATIONS

Finance and Risk

Yes

No ✓

There are no direct financial implications arising from this report.

On Behalf of the Section 151 Officer

Legal including Data Protection

Yes

No ✓

There are no legal implications arising directly from this report.

On Behalf of the Solicitor to the Council

Staffing

Yes

No ✓

There are no staffing issues arising directly from this report.

On Behalf of the Head of Paid Service

DECISION INFORMATION

Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds: <i>BDC: Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> <i>NEDDC: Revenue - £100,000</i> <input type="checkbox"/> <i>Capital - £250,000</i> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	N/A
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	N/A
Has the relevant Portfolio Holder been informed	N/A
District Wards Affected	All
Links to Corporate Plan priorities or Policy Framework	All

REPORT DETAILS

1 Audit Committee Self-Assessment

- 1.1 At its meeting in November, the Audit and Corporate Governance Scrutiny Committee undertook their self-assessment of good practice as detailed in CIPFA's best practice guidance on the function and operation of audit committees. Following this assessment a further self-evaluation was identified to assess whether and how the Committee and adds value to the organisation.
- 1.2 Appendix E of the CIPFA publication includes a self-assessment tool to facilitate the evaluation at the meeting.

2 Reasons for Recommendation

- 2.1 To facilitate the Audit Committee to undertake a self-assessment on added value in line with CIPFA's best practice guidance.

4 Alternative Options and Reasons for Rejection

- 4.1 There are no alternative options for consideration.

DOCUMENT INFORMATION

Appendix No	Title
1	Self-Assessment checklist Appendix E – added value of audit committees
<p>Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)</p>	
Report Author	Contact Number
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