

Audit and Governance Committee



Date of meeting: 01 April 2025

Title of Report: **Committee Assessment Review**

Lead Strategic Director: David Northey (Service Director for Finance)

Your Reference: [Click here to enter text.](#)

Key Decision: No

Confidentiality: Part I - Official

Purpose of Report

This report provides an overview of the Self-Assessment exercise carried out for the Audit and Governance Committee and presents the findings for committee consideration.

Recommendations and Reasons

The Committee is recommended to:

1. Note the findings of the self-assessment exercise as detailed in Appendix I;
2. Confirm that full compliance has been recognised in relation to each of the areas subject to scrutiny.

Alternative options considered and rejected

Not undertaking a self-assessment was rejected as CIPFA guidance recommends regular self-assessment for audit committees as good practice.

Relevance to the Corporate Plan and/or the Plymouth Plan

The effectiveness of the Audit and Governance Committee supports the Council's corporate governance framework and contributes to the achievement of the Council's strategic objectives through effective risk management, control, and governance processes.

Implications for the Medium Term Financial Plan and Resource Implications:

None directly arising from this report.

Financial Risks

None directly arising from this report.

Legal Implications

(Provided by Liz Bryant/LB)

None.

Carbon Footprint (Environmental) Implications:

No impacts directly arising from this report.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

No impacts directly arising from this report. The work of the internal audit service is an intrinsic element of the Council's overall corporate governance, risk management and internal control framework.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
		1	2	3	4	5	6	7
A	Self-Assessment Report							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
	1	2	3	4	5	6	7

Sign off:

Fin	OW. 24.25. 105	Leg	LS/00 0036 09/28 /LB/2 6/03/ 25	Mon Off	N/A	HR	N/A	Asset s	N/A	Strat Proc	N/A
Originating Senior Leadership Team member: Ollie Woodhams (Head of Finance)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 21/03/2025											