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**AUDIT COMMITTEE MEETING**

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Date of Meeting	7 June 2017
Paper Title	Audit Committee Self-Evaluation
Agenda Item	17.24
Responsible Officer	D Watt, Audit Committee Chair
Status	Disclosable
Action	For Discussion

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**1. REPORT PURPOSE**

The purpose of this item is to update Committee Members on the forthcoming Self-Evaluation process.

**2. RECOMMENDATION**

Committee Members are invited to discuss the Committee Self-Evaluation process and agree to take forward a Self-Evaluation by way of individual response to a questionnaire.

**3. BACKGROUND**

The College is required to comply with the Code of Good Governance. One of the requirements within the Code is that College Boards have in place a robust Self-Evaluation process. This Audit Committee previously considered the Code of Good Governance, at its meeting on 28 September 2016, and agreed that this Committee should carry out a Self-Evaluation.

There are numerous methods of carrying out a Self-Evaluation, including a Committee discussion, an external workshop or a questionnaire. Taking account of the recent Externally Facilitated Review of the Board and the forthcoming Internal Corporate Governance Audit, it is recommended that the Committee carry out a Self-Evaluation by way of a questionnaire to be completed by Committee Members individually.

**3. RISK ANALYSIS**

There are no specific risk implications in this paper.

**4. LEGAL IMPLICATIONS/ FINANCIAL IMPLICATIONS/ REGIONAL OUTCOME AGREEMENT IMPLICATIONS**

N/A

**5. HAS AN EQUALITY IMPACT ASSESSMENT BEEN CARRIED OUT**

N/A