

**London Borough of Hillingdon - Skills Matrix for Audit Committee Members (please ✓ as appropriate)**

| <b>Audit Committee Member Name:</b>   |   | <b>MEMBER NAME</b>         |                 |
|---|---|----------------------------|-----------------|
| <b>Skill/Knowledge/Experience:</b>  |   | <b>Level of Experience</b> | <b>Comments</b> |
| <b>Area:</b>  | <b>Indicator:</b>   |                            |                 |
| <b>Audit Committees</b>   | An understanding of the purpose of an Audit Committee (AC) and the specific remit and responsibility of the AC at LBH.  |                            |                 |
| <b>Internal Audit</b>   | An understanding of the role and responsibilities of Internal Audit in a local authority, including reporting requirements for assurance and consultancy work, as well as statutory powers.   |                            |                 |
| <b>External Audit</b>   | An understanding of the role and responsibilities of External Audit in a local authority, including appointment, reporting requirements, grant claims, value for money and statutory powers.  |                            |                 |
| <b>Risk Management</b>  | An understanding of the purpose of Risk Management (RM), the RM cycle and the LBH RM policy/framework.  |                            |                 |
| <b>Corporate Governance</b>   | An understanding of what Corporate Governance (CG) is and the AC's role in ensuring good CG. Also, an understanding of LBH's CG framework and the purpose of the Annual Governance Statement? |                            |                 |
| <b>Anti-Fraud &amp; Anti-Corruption</b>   | An understanding of anti-fraud and anti-corruption frameworks and the role and responsibilities of the Business Assurance Counter Fraud Team at LBH.  |                            |                 |
| <b>Financial Reporting</b>  | An understanding of financial strategy and the financial reporting requirements of LBH.   |                            |                 |
| <b>Treasury Management</b>  | An understanding of treasury management and investment strategies, particularly in relation to local government.  |                            |                 |
| <b>Please enter details of any other additional relevant areas of expertise not listed above:</b> |   |                            |                 |