

| London Borough of Hillingdon - Skills Matrix for Audit Committee Members (please ✓ as appropriate) | | | |
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| Audit Committee Member Name: | | MEMBER NAME | |
| Skill/Knowledge/Experience: | | Level of Experience | Comments |
| Area: | Indicator: | | |
| Audit Committees | An understanding of the purpose of an Audit Committee (AC) and the specific remit and responsibility of the AC at LBH. | | |
| Internal Audit | 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. | | |
| External Audit | 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. | | |
| Risk Management | An understanding of the purpose of Risk Management (RM), the RM cycle and the LBH RM policy/framework. | | |
| Corporate Governance | 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? | | |
| Anti-Fraud & Anti-Corruption | An understanding of anti-fraud and anti-corruption frameworks and the role and responsibilities of the Business Assurance Counter Fraud Team at LBH. | | |
| Financial Reporting | An understanding of financial strategy and the financial reporting requirements of LBH. | | |
| Treasury Management | An understanding of treasury management and investment strategies, particularly in relation to local government. | | |
| Please enter details of any other additional relevant areas of expertise not listed above: | | | |