

NOT PROTECTIVELY MARKED

JOINT INDEPENDENT AUDIT COMMITTEE

AREAS FOR DEVELOPMENT 2016 -2017

No	Area For Development	Theme(s)	Owner	Due by	Remarks
1	Explore opportunities to develop awareness of the role of the JIAC members	Role and contribution of the Audit Committee; Membership, Independence, Objectivity and Understanding	DP	ASAP	Need to identify who within the organisation should be targeted
2	Continue to identify potential new JIAC members.	Membership, Independence, Objectivity and Understanding; Skills	DP	ASAP	Awaiting report from Trevor Latus
3	Explore the appetite among the membership to convene outside formal sittings of JIAC in order to progress areas for development and develop member skills.	Membership, Independence, Objectivity and Understanding; Skills Development	DP	ASAP	To discuss with members
4	Identify areas of interest and allocate "lead members" to key areas.	Skills; Scope of Work; Capacity of members to undertake "lead roles"	DP	ASAP	Potential Areas Identified: - Internal Audit (MT) - Risk Management (MT) - External Audit (DP) - Equalities - Business Continuity (SH) - Partnerships / Collaboration (DP) - Key Projects - Performance Management (SH)

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