

## Appendix A –Review of the Committee’s effectiveness

### Audit and Corporate Governance Committee 2<sup>nd</sup> July 2025

#### 1. Introduction

This appendix provides an update on the implementation of recommendations emanating from the supported self-assessment session held in April 2024.

#### 2. Action plan

Recommendations emanating from the 2024 self-assessment session:

Recommendation – April 2024	Responsible Officer	Update – May 2025
<p><b>1) Annual Governance Statement</b></p> <p>i) The reference to the Nolan principles will be made more explicit in the AGS;</p> <p>ii) When presenting the AGS to the Committee, provide clarity on the Committee’s role in relation to scrutinising the AGS;</p> <p>iii) Value for money should be considered within the AGS.</p>	Chief Accountant	<p><b>Implemented</b></p> <p>The recommendations have been incorporated into the draft 2024-25 Annual Governance Statement.</p>
<p><b>Internal Audit Annual Report</b></p> <p>i) The outcome of the QAIP , and Internal Audit’s independence statement, will be more clearly drawn out when the Internal Audit Annual Report is presented to the Committee;</p> <p>ii) Consideration should be given to the Head of Internal Audit (and separately, the external auditor) formally</p>	Head of Internal Audit, Investigations and Risk Management	<p><b>Implemented</b></p> <p>i) Implemented – the QAIP was drawn out when the 2023-24 Internal Audit Annual Report was presented to the Committee and will</p>

<p>meeting privately with the Committee once a year (even if there are no matters to raise, it is good practice to have this provision in place).</p>		<p>ii) continue to be drawn out going forward. The Head of Internal Audit will privately with the Chair in summer 2025 ahead of presentation of the 204-25 Internal Audit Annual Report to the Committee. The Head of Internal will continue to meet with the Chair privately at least annually.</p>
<p><b>Principal Risk updates</b></p> <p>Consider whether updates in areas of deep dives are provided in the next principal risk update following the deep dive.</p>	<p>Head of Internal Audit, Investigations and Risk Management</p>	<p><b>Implemented</b></p> <p>The recommendation was implemented in 2024-25 and will continue to be implemented going forward.</p>
<p><b>Principal Risk deep dives</b></p> <p>Risk deep dives should be more explicit about how they are contributing to We Make Camden.</p>	<p>Risk leads</p>	<p><b>Implemented</b></p> <p>The recommendation was implemented in 2024-25 and will continue to be implemented going forward.</p>
<p><b>All papers</b></p> <p>Officers could be more explicit, within papers and in presentations, to draw out sources of assurance.</p>	<p>All officers</p>	<p><b>Implemented</b></p> <p>The recommendation was implemented in 2024-25 and will continue to be implemented going forward.</p>

**End**