

## **Public Sector Internal Audit Standards – CMAP Internal Audit Charter**

### **SUMMARY**

- 1.1 This report provides the Central Midlands Audit Partnership's (CMAP) Internal Audit Charter for Committee's information.

### **RECOMMENDATION**

- 2.1 To accept the CMAP Internal Audit Charter.

### **REASONS FOR RECOMMENDATION**

- 3.1 The Audit and Accounts Committee is responsible for providing assurance to the Council on the effectiveness of the internal audit arrangements.

### **SUPPORTING INFORMATION**

- 4.1 At its meeting on 30 October 2013 Committee was presented with a self-assessment of Internal Audit's conformance with the Public Sector Internal Audit Standards. The self-assessment highlighted the need for an Internal Audit Charter. The Central Midlands Audit Partnership has produced a Charter to cover all partner organisations. This is attached at Appendix 2.
- 4.2 The Charter is aimed at ensuring good governance and is designed to provide all the partnership's stakeholders with a formally designed purpose, authority and responsibility of their internal audit activity as well as providing arrangements to avoid conflicts of interest.
- 4.3 The CMAP Board approved the Charter at its meeting on 4 December 2013.

### **OTHER OPTIONS CONSIDERED**

- 5.1 None

**This report has been approved by the following officers:**

<b>Legal officer</b>	n/a
<b>Financial officer</b>	n/a
<b>Human Resources officer</b>	n/a
<b>Estates/Property officer</b>	n/a
<b>Service Director(s)</b>	n/a
<b>Other(s)</b>	n/a

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<b>Background papers:</b>	None
<b>List of appendices:</b>	Appendix 1 – Implications Appendix 2 – Internal Audit Charter

<b>IMPLICATIONS</b>
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**Financial and Value for Money**

1.1 None directly arising.

**Legal**

2.1 None directly arising.

**Personnel**

3.1 None directly arising.

**Equalities Impact**

4.1 None directly arising.

**Health and Safety**

5.1 None directly arising.

**Environmental Sustainability**

6.1 None directly arising.

**Property and Asset Management**

7.1 None directly arising.

**Risk Management**

8.1 None directly arising

**Corporate objectives and priorities for change**

9.1 The governance framework includes arrangements to plan and monitor delivery of the Council's priorities.