**The Lanarkshire Board self-evaluation 2023**

**Finance Committee (a copy of the Committee’s remit is attached)**

|  |  |
| --- | --- |
| **Code of Good Governance** |  |
| **Finance Committee (incorporating institutional sustainability issues)*** Monitors the organisation’s sustainability including
	+ Development of a regional approach to planning and monitoring finance matters
	+ Work with SFC to ensure adequate funding is available for the region’s commitments
	+ Adhere to the principles of the Scottish Public Finance Manual
	+ Provide timely information to SFC and the Scottish Government
	+ Respond to the requirements of the Public Audit Committee
	+ Keep The Lanarkshire Board informed of finance matters affecting the region/sector
 | **Please indicate your view by circling the relevant number:**Strongly agree Strongly disagree1 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 5 |

|  |  |
| --- | --- |
| Members are asked to comment on:* The Chair and his/her leadership of the committee:
	+ Are members encouraged to participate in discussion and are their views taken into account?
	+ Are members happy with the way decisions are taken?
	+ Is the committee forward looking/visionary?
	+ How well do the issues covered support the Board in relation to the strategic performance of the college?
	+ Through the Committee’s Minutes is information advised to the Board effectively?
* Is the committee delivering the strategic objectives within its remit? (copy of remit to be circulated with the questionnaire) ie, fulfilling its role
* Do its members have the required range of skills and ensure it performs effectively?
* Where appropriate does the committee engage effectively with strategic partners eg auditors, education scotland, etc?
* Do members feel they have sufficient knowledge to contribute meaningfully? Is there a personal development/mentoring requirement?
* Is the administration and support provided to the committee appropriate and adequate? Are the papers helpful? Are agendas and minutes of meetings distributed timeously?
 | **Please indicate your view by circling the relevant number:**Strongly agree Strongly disagree1 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 51 2 3 4 5 |
| **What have we done well over the last 12 months?** | Comment: |
| **Development I would like to see over the next year:** | Comment: |