**The Lanarkshire Board self-evaluation 2023**

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

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| **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 disagree  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5 |

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| 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 disagree  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 2 3 4 5  1 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: |