SOUTH YORKSHIRE
PENSIONS AUTHORITY

Subject	Audit and Governance Committee Effectiveness Review 2024/25	Status	For Publication
Report to	Audit & Governance Committee	**Date**	06 March 2025
Report of	Head of Governance & Corporate Services		
Equality Impact Assessment	Not Required	Attached	No
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1. Purpose of the Report

1.1 To report the results of the Committee's review of its effectiveness in 2024/25.

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2. Recommendation(s)

2.1 Members are recommended to:
   a. Agree the Effectiveness Review report at Appendix A and the recommended actions therein.

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3. Link to Corporate Objectives

3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

To uphold effective governance always showing prudence and propriety.

The principles of good governance and those outlined in the CIPFA Position Statement on Audit and Governance Committees 2022 require that the Audit and Governance Committee should evaluate its impact. This report contributes to this objective.

4. Implications for the Corporate Risk Register

4.1 The actions outlined in this report demonstrate the mitigations in place to address the identified risks around weaknesses in the overall governance and control framework.

5.   Background and Options

5.1   As part of ensuring continuous improvement, the Audit and Governance Committee undertook an effectiveness review on 5 December 2024. The review report is attached as Appendix A.

5.2   The results of the review will be used to support planning of the Committee's future work programme and training provision. The recommended actions arising from the review will be monitored during 2025/26 and reviewed annually going forward.

6.   Implications

6.1   The proposals outlined in this report have the following implications.

Financial	None
Human Resources	None
ICT	None
Legal	None
Procurement	None

Jo Stone

Head of Governance & Corporate Services and Monitoring Officer

Background Papers	
Document	**Place of Inspection**