

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT COMMITTEE**

**4.00pm 29 SEPTEMBER 2009**

**COUNCIL CHAMBER, HOVE TOWN HALL**

**DECISION LIST**

**Part One**

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**28. AUDIT COMMITTEE WORK PROGRAMME**

*Contact Officer:* Ian Withers *Tel:* 29-1323  
*Ward Affected:* All Wards;

**RESOLVED** – That:

1. The draft Work Plan for the Audit Committee is approved, and
2. That the Head of Audit & Business Risk is requested to keep the Work Plan updated to reflect new items as they are identified.

**29. AUDIT COMMISSION: ANNUAL GOVERNANCE REPORT 2008/09**

*Contact Officer:* Grahame Brown *Tel:* 0844 7986107  
*Ward Affected:* All Wards;

**RESOLVED** – That:

1. The Director of Finance & Resources, as the Section 151 Officer, is authorised to sign the financial statements on behalf of the Committee.
2. The Committee notes the adjustments to the financial statements set out in the report.
3. The Committee agrees to set out in the Letter of Representation the reasons for not adjusting the errors in the financial statements.
4. The Committee notes the Value for Money conclusion and Use of Resources finding set out in the report.
5. The Committee approves the Letter of Representation (as amended in accordance with paragraph 29.13 and resolution 3 above) on behalf of the Council.

**a) STATEMENT OF ACCOUNTS 2008/09 - UPDATE**

*Contact Officer:* Jane Strudwick *Tel:* 29-1255  
*Ward Affected:* All Wards;

**RESOLVED** – That the Audit Committee:

1. Notes the results of the Public Inspection of the Accounts.
2. Notes the amendments to the 2008/09 Statement of Accounts.
3. Notes the advice in relation to the Auditor's recommendation on prior period adjustments.
4. Notes the position statement regarding the annual report and summary of accounts.

**30. AUDIT COMMISSION: HEALTH INEQUALITIES ASSESSMENT REPORT**

*Contact Officer:* Grahame Brown *Tel:* 0844 7986107  
*Ward Affected:* All Wards;

**RESOLVED** – That:

1. The Health Inequalities Assessment report is noted.
2. The Health Inequalities Assessment report is referred to the Health Overview and Scrutiny Committee for noting and monitoring of the recommendations.

**31. TARGETED BUDGET MANAGEMENT (TBM) MONTH 4**

*Contact Officer:* Nigel Manvell *Tel:* 29-3104  
*Ward Affected:* All Wards;

**RESOLVED** – That the report is noted.

**32. AUDIT & BUSINESS RISK PROGRESS REPORT**

*Contact Officer:* Ian Withers *Tel:* 29-1323  
*Ward Affected:* All Wards;

**RESOLVED** – That the report is noted.

**34. ICT RISKS - BUSINESS CONTINUITY**

*Contact Officer:* Paul Featherstone *Tel:* 29-0433  
*Ward Affected:* All Wards;

**RESOLVED** – That the proceedings of the Overview and Scrutiny Commission on 2 June 2009 are noted.

**36. CORPORATE RISK MANAGEMENT ACTION PLAN FOCUS - EXEMPT  
CATEGORY 3**

*Contact Officer: Jackie Algar*  
*Ward Affected: All Wards;*

*Tel: 29-1273*

**RESOLVED** – That the report is noted.

NB The above decisions will be implemented after close of business on Tuesday 6 October 2009 unless they are called in.