

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT COMMITTEE**

**4.00pm 15 DECEMBER 2009**

**COMMITTEE ROOM 3, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**45. TREASURY MANAGEMENT POLICY STATEMENT 2009/10 (INCLUDING ANNUAL INVESTMENT STRATEGY 2009/10) - MID YEAR REVIEW**

*Contact Officer:* Peter Sargent *Tel:* 29-1241  
*Ward Affected:* All Wards;

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

**47. AUDIT COMMISSION: GOOD GOVERNANCE REPORT**

*Contact Officer:* Grahame Brown, *Tel:* 0844 7986107, *Tel:* 291500  
Abraham Ghebre-  
Ghiorghis  
*Ward Affected:* All Wards;

**RESOLVED** –

1. That the report of the Audit Commission is noted; and
2. That the proposed action in response to the recommendations of the Commission as set out in the action plan, listed at appendix 1 to the Commission's report, is noted.

**48. AUDIT COMMISSION: REVIEW OF INTERNAL AUDIT**

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

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

**49. AUDIT COMMISSION: ANNUAL AUDIT LETTER 2008/09**

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

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

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

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

**RESOLVED** – That the contents of the report are noted.

**51. ANNUAL GOVERNANCE STATEMENT 2008/09 - ACTION PLAN PROGRESS UPDATE**

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

**RESOLVED** – That the progress on the actions agreed in the Annual Governance Statement for 2008/09 are noted.

**52. TARGETED BUDGET MANAGEMENT (TBM) MONTH 6**

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

**RESOLVED** – That the decision made by Cabinet on 12 November 2009 in respect of Targeted Budget Management month six are noted.

**53. CORPORATE RISK AND OPPORTUNITY REGISTER UPDATE**

*Contact Officer:* Jackie Algar *Tel:* 29-1273  
*Ward Affected:* All Wards;

**RESOLVED** – That the Corporate Risk Register 2009-10 is noted.

NB The above decisions will be implemented after close of business on 22 December 2009 unless they are called in.