

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 28 JUNE 2011

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

9. AUDIT COMMISSION: PROGRESS REPORT AND UPDATE 2010/11

RESOLVED- That the Audit Committee note the external audit progress report and briefing.

10. UNAUDITED STATEMENT OF ACCOUNTS 2010/11

Contact Officer: Nigel Manvell Tel: 29-3104

RESOLVED- That the Audit Committee note the Statement of Accounts for 2010/11 and note that these are subject to audit.

11. DRAFT ANNUAL GOVERNANCE STATEMENT 2010/11

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That the Audit Committee:

Approve the Annual Governance Statement for publication

Note the actions to further improve governance arrangements. The Committee will be updated during 2011/12 on progress made.

12. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That the Audit Committee:

Note the findings of the review of the effectiveness of the system of internal audit for 2010/11 and notes the actions arising for minor improvement.

Note that based upon the results, the council's Internal Audit is considered to be

operating in accordance with accepted professional practice and remains effective and that the council can continue to place reliance on its Internal Audit arrangements for the purpose of the Annual Governance Statement.

13. AUDIT COMMITTEE ANNUAL REPORT 2010/11

Contact Officer: Ian Withers *Tel: 29-1323*
RESOLVED-

- (1) That the draft Annual Report be noted; and
- (2) That the draft Annual Report be referred to Full Council for approval.

14. TARGETED BUDGET MANAGEMENT PROVISIONAL OUTTURN 2010/11

Contact Officer: Jeff Coates *Tel: 29-2364*
RESOLVED- That the Audit Committee notes the report.

15. RISK & MANAGEMENT UPDATE: THE PERFORMANCE AND RISK MANAGEMENT FRAMEWORK

Contact Officer: Jackie Algar *Tel: 29-1273*
RESOLVED- That the Audit Committee note the framework diagram which sets out the risk management aspects of the council's Performance & Risk Management Framework.

16. STRATEGIC RISK MANAGEMENT ACTION PLANS FOCUS

Contact Officer: Jackie Algar *Tel: 29-1273*
RESOLVED- That the Audit Committee consider and provide comments on the Strategic Risk Assessment Report.

That the Risk Owner for 'Safeguarding vulnerable members of our community including looked after children' be requested to attend the next Audit Committee meeting on 27 September 2011.

That the Risk Owner for 'Readiness for opportunities and impacts of localism' be requested to attend the Audit Committee meeting on 20 December 2011.

17. INTERNAL AUDIT ANNUAL REPORT AND OPINION 2010/12

Contact Officer: Ian Withers *Tel: 29-1323*
RESOLVED- That the Audit Committee notes the Internal Audit Annual Report and Opinion 2010/11 including the Head of Audit & Business Risk's Opinion for 2010/11 on the adequacy and effectiveness of internal control and notes the

internal audit coverage and any significant issues emerging.

NB The above decisions will be implemented after close of business on 6 July 2011 unless they are called in.