

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 21 FEBRUARY 2012

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

64. TARGETED BUDGET MANAGEMENT (TBM) MONTH 9 - FOR INFORMATION

Contact Officer: Jeff Coates Tel: 29-2364

RESOLVED- That the Committee notes the report.

65. REVIEW OF THE EFFECTIVENESS OF THE AUDIT COMMITTEE

Contact Officer: Catherine Vaughan, Ian Withers Tel: 29-1333, Tel: 29-1323

RESOLVED-

- 1) That the Audit Committee notes the findings against "The Audit Committee Self-Assessment Checklist".
- 2) That the recommended actions set out in Appendix 1 be agreed.

66. AUDIT COMMISSION: PROGRESS REPORT 2011/12

RESOLVED- That the Committee notes the report.

67. AUDIT COMMISSION: CERTIFICATION OF CLAIMS AND RETURNS - ANNUAL REPORT 2010/11

RESOLVED- That the Committee notes the report.

68. INTERNAL AUDIT PROGRESS REPORT 2011/12

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That members note the progress made in delivering the Annual Internal Audit Plan 2011/12, outcomes achieved and current arrangements going forward to 31st March 2012.

69. RISK MANAGEMENT STRATEGY 2012

Contact Officer: Jackie Algar

Tel: 29-1273

RESOLVED-

- 1) That the Audit Committee note the approved Risk Management Strategy 2012.
- 2) That the Audit Committee note that Cabinet have delegated authority to the Director of Finance to alter the Risk Management methodology as necessary so that the Risk Management Strategy is kept up to date with changing requirements and best practice.

70. CURRENT FRAUD RISKS AND BRIGHTON & HOVE CITY COUNCIL COUNTER FRAUD PROGRAMME (VERBAL PRESENTATION)

Contact Officer: Ian Withers

Tel: 29-1323

RESOLVED- That the Committee notes the report.

72. STRATEGIC RISK MANAGEMENT ACTION PLAN FOCUS- STRATEGIC RISK 1 READINESS FOR OPPORTUNITIES & IMPACTS OF LOCALISM (SR1) (EXEMPT- CATEGORY 3)

Contact Officer: Jackie Algar

Tel: 29-1273

As detailed in the Part 2 confidential report.

73. INTERNAL AUDIT REVIEW OF PAYROLL (EXEMPT CATEGORY 3)

Contact Officer: Ian Withers

Tel: 29-1323

As detailed in the Part 2 confidential report.

NB The above decisions will be implemented after close of business on 28 February 2012 unless they are called in.