

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 22 SEPTEMBER 2015**

**THE RONUK HALL, PORTSLADE TOWN HALL**

# **DECISION LIST**

## **Part One**

---

### **53 STANDARDS UPDATE**

*Contact Officer:* Abraham Ghebre-Ghiorghis                      *Tel:* 01273 291500  
*Ward Affected:* All Wards

- 1) That Members note the report.

### **54 ERNST & YOUNG AUDIT RESULTS REPORT 2014/15**

- 1) That Members note the findings set out in the 2014/15 Audit Results Report.

### **55 2014/15 FINANCIAL STATEMENTS AND ANNUAL GOVERNANCE STATEMENT**

*Contact Officer:* Jane Strudwick                      *Tel:* 01273 291255

That the Audit & Standards Committee:

- 1) Notes the findings of EY in their Audit Results Report (ARR). The ARR is a separate item on this agenda.
- 2) Notes the outcome of the asset revaluation audit issue and any related misstatement or adjustment to the 2014/15 accounts (paragraph 6.3 and Appendix 4).
- 3) Notes the results of the public inspection of the accounts (Section 9).
- 4) Approves the Letter of Representation on behalf of the council (Appendix 1).

- 5) Approves the audited accounts for 2014/15.
- 6) Notes the updated Annual Governance Statement.

**56 STRATEGIC RISK MAP FOCUS: SR19 IMPLEMENTATION OF THE CARE ACT; SR 20 BETTER CARE FUND; AND SR13 KEEPING VULNERABLE ADULTS SAFE FROM HARM & ABUSE**

*Contact Officer:* Jackie Algar *Tel:* 01273 29-1273  
*Ward Affected:* All Wards

- 1) That Members note the information provided in the Strategic Risk MAPS in Appendix 1 (Strategic Risk Assessment Report).

**57 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT**

*Contact Officer:* Graham Liddell *Tel:* 01273 291323

- 1) That the Audit and Standards Committee note the report.

**58 INFORMATION GOVERNANCE**

*Contact Officer:* Abraham Ghebre-Ghiorghis *Tel:* 01273 291500  
*Ward Affected:* All Wards

- 1) That Members note the report

**59 CASH COLLECTION CONTRACT**

*Contact Officer:* Graham Liddell *Tel:* 01273 291323

- 1) The Audit & Standards Committee note the report.

**60 TARGETTED BUDGET MANAGEMENT (TBM) 2015/16 MONTH 2**

*Ward Affected:* All Wards

- 1) That the Committee notes the report.

**61 TREASURY MANAGEMENT POLICY STATEMENT 2014/15 - END OF YEAR REVIEW**

*Ward Affected:* All Wards

- 1) That the Committee notes the report.

NB The above decisions will be implemented after close of business on 29 September 2015 unless they are called in.