

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 27 SEPTEMBER 2016

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 4AH**

DECISION LIST

Part One

29 2015/16 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 ongoing work on the valuation of property, plant and equipment and any related misstatement / adjustment to the 2015/16 accounts (paragraph 3.19 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 Statement of Accounts for 2015/16.
- 6) Note the Annual Governance Statement (Appendix 5).

30 ERNST & YOUNG AUDIT RESULTS REPORT 2015/16

- 1) That the Committee notes the findings set out in the 2015/16 Audit Results Report

31 TARGETTED BUDGET MANAGEMENT (TBM) 2016/17 MONTH 2

- 1) That the Audit & Standards Committee notes the update on the council's in-year financial position and the continuing actions taken to address forecast overspend risks.

32 STRATEGIC RISK MAP FOCUS

Contact Officer: Jackie Algar Tel: 01273 291273

- 1) That the Audit & Standards Committee notes the Strategic Risk Assessment Report at Appendix 1.

33 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT

Contact Officer: Graham Liddell Tel: 01273 291323

- 1) That the Audit & Standards Committee notes the report.

34 DUE DILIGENCE IMPLICATIONS FOR AUDIT AND CORPORATE FRAUD JOINING ORBIS

Contact Officer: Graham Liddell Tel: 01273 291323

- 1) That the Committee notes that Orbis IA is capable of delivering an effective internal audit function at Brighton & Hove City Council.

35 CUSTOMER FEEDBACK REPORT

Contact Officer: Brian Foley Tel: 01273 291229

Ward Affected: All Wards

- 1) That the Committee note the report.
- 2) That the Committee agree to receive a similar report four times a year.

36 STANDARDS UPDATE

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500

Ward Affected: All Wards

- 1) That Members note the report.

NB The above decisions will be implemented after close of business on 4 October 2016 unless they are called in.