

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 18 SEPTEMBER 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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**27 STRATEGIC RISK FOCUS: SR13, SR20, SR32 AND SR33**

**RESOLVED:** That the Committee:

1 Noted (as detailed in paragraph 3.3) the changes to the risk management process as agreed at ELT's away day in June 2018.

2 Noted (as detailed in paragraph 3.4) the changes to the council's SRR.

3 Noted Appendix 1 for details of SR13; SR20; SR32; and SR33.

4 Noted Appendix 2 'Suggested questions for Members to ask Risk Owners and officers on Strategic Risks'. This provided three generic questions with the intention to support Members to ask the right questions in accordance with their role as a Member of the Audit & Standards Committee.

5 That, having considered Appendix 1 and any clarification and/or comments from the officers, the Committee makes any recommendations it considers appropriate to the relevant council body.

**28 EXTERNAL AUDIT ANNUAL AUDIT LETTER 2017/18**

**RESOLVED:** That the Committee noted the Annual Audit Letter 2017/ 18.

**29 INTERNAL AUDIT PROGRESS REPORT - QUARTER 1**

**RESOLVED** - That the Committee noted the report and considered any further action required in response to the issues raised.

**30 STANDARDS UPATE**

**RESOLVED:** That the Committee noted the report.