

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 10 MARCH 2020

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

52 STRATEGIC RISK FOCUS: SR15, SR24, SR29, SR21 AND SR26

Contact Officer: Jackie Algar

Tel: 01273 291273

Ward Affected: All Wards

That the Audit & Standards Committee:

- 1) Note the changes to the council's SRR agreed by ELT on 12 February 2020 as outlined in section 3.3.
- 2) Note Appendix 1 for details as at 19 February 2020 of SR15, SR24, SR29, SR21 and SR26.
- 3) Note Appendix 2 Information on the council's risk management process relative to Strategic Risks (SRs); and Suggested questions for Members to ask Risk Owners and officers on Strategic Risks.

63 EXTRA CARE HOUSING – UPDATE ON INTERNAL AUDIT ACTIONS

Contact Officer: Mark Dallen

Tel: 01273 291314

Ward Affected: All Wards

That the Committee note the report.

54 INTERNAL AUDIT STRATEGY AND ANNUAL AUDIT PLAN 2020/21

Contact Officer: Mark Dallen

Tel: 01273 291314

Ward Affected: All Wards

That the Internal Audit Strategy and Annual Audit Plan for 2020/21 is approved

55 INTERNAL AUDIT AND COUNTER FRAUD PROGRESS REPORT - QUARTER 3 (1 OCTOBER TO 31 DECEMBER 2019)

Contact Officer: Mark Dallen
Ward Affected: All Wards

Tel: 01273 291314

- 1) That the Committee note the report.
- 2) That the Executive Director, Health & Adult Social Care reports back to the next Audit and Standards Committee on the actions being taken by management in response to the follow-up Internal Audit report on Home Care.

56 COUNTER FRAUD STRATEGY

Contact Officer: Mark Dallen
Ward Affected: All Wards

Tel: 01273 291314

That the Committee approve the Counter Fraud Strategy.

57 STANDARDS UPDATE

Contact Officer: Victoria Simpson
Ward Affected: All Wards

Tel: 01273 294687

That the Committee note the information provided in this Report on Member complaints and on standards-related matters.

60 EXTERNAL AUDIT PROGRESS REPORT AND AUDIT PLAN 2019/20

That the Audit & Standards Committee:

- 1) Notes the External Audit Plan 2019/20.
- 2) Note the Progress Report and Sector Update