Council	Agenda item 35
21 October 2010	Brighton & Hove City Council

Subject:		**Audit Committee Annual Report**
Date of Meeting:		**21 October 2010** 14 September 2010
Report of:		**The Director of Finance & Resources**
Contact Officer:	Name:	Penny Jennings Tel: 291065
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Wards Affected:	All	

EXTRACT FROM THE PROCEEDINGS OF THE AUDIT COMMITTEE MEETING HELD ON THE 29 JUNE 2010

AUDIT COMMITTEE

4.00PM 29 JUNE 2010

COUNCIL CHAMBER, HOVE TOWN HALL

MINUTES

Present: Councillors Hamilton (Chairman), Watkins (Deputy Chairman), Drake, Kitcat, A Norman, Oxley, Randall, Simpson and Smith.

10 AUDIT COMMITTEE ANNUAL REPORT

10.1 The Committee considered an annual report from Councillor Hamilton detailing the success, role and overall contribution to the council's governance of the Audit Committee for 2009/10. The report also detailed the future objectives and aims of the Audit Committee. Councillor Hamilton supplemented that he hoped this would be a good guide for Members not on the Committee.

10.2 Members noted several spelling and grammatical errors in the draft report.

10.3 The Lawyer suggested that `to approve the annual governance statement and statement of accounts' be added to the Terms of Reference.

10.4 **RESOLVED-** That the Audit Committee Annual Report be agreed by the Committee subject to the noted amendments.

Note: Following consideration of the item Members requested that the annual report be referred to Council for information.