

AUDIT & STANDARDS COMMITTEE

Agenda Item 8

Brighton & Hove City Council

Subject: Audit & Standards Committee Work Programme
2012/13

Date of Meeting: 26th June 2012

Report of: Director of Finance

Contact Officer:: Name: Ian Withers, Head of Audit & Business Risk
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Wards Affected: All

1. SUMMARY AND POLICY CONTEXT:

- 1.1 This report presents the work programme for consideration by the Committee.

2. RECOMMENDATIONS:

It is recommended that the Audit & Standards Committee:

- 2.1 Notes the Audit & Standards Committee Work Programme for 2012/13 and comment on any items.
- 2.2 Requests the Head of Audit & Business Risk to keep the Work Programme updated to reflect new items as they are identified.

3. BACKGROUND

- 3.1 In order to assist Members to identify and plan key areas of work for the Committee, a work programme has been prepared and is attached at Appendix 1.
- 3.1 The work programme sets out those reports currently known and considered appropriate to come to future Committee meetings. The work programme is intended to be a useful tool to ensure that issues for the Committee are identified in advance and are programmed in for the Committee to consider at the correct time during the year. The work programme will be reviewed and updated regularly to reflect the Committees priorities and ensure it is able to fulfil its role contained in its terms of reference. It will also assist in agenda planning for meetings

3.2 The work programme shows agenda items under three categories:

Category A = Statutory or other implied requirement

Category B = Topics decided by the Committee

Category C = Other

4. CONSULTATION

4.1 The work programme has been circulated to appropriate officers and the Audit Commission for comments.

4.2 Members of the Committee are requested to give their comments on the work programme which will be updated accordingly.

5. FINANCIAL & OTHER IMPLICATIONS:

5.1 Financial Implications:

The Audit & Standards Committee is an essential element of good financial governance, the costs its work programme including officer support and training is met from existing budgetary provision.

Anne Silley
Head of Business Engagement
Financial Services

14th June 2012

5.2 Legal Implications:

All of the proposed agenda items in the Work Programme set out at Appendix 1 are consistent with the Committee's terms of reference.

Oliver Dixon
Acting Senior Lawyer

14th June 2012

5.3 Equalities Implications:

There are no equalities implications arising.

5.4 Sustainability Implications:

There are no sustainability implications arising.

5.5 Crime & Disorder Implications:

There are no crime and disorder implications arising.

5.6 Risk and Opportunity Management Implications:

There are no direct risk and opportunity management implications arising.

5.7 Corporate / Citywide Implications:

Robust corporate governance arrangements are essential to the sound management of the City Council and the achievement of its objectives as set out in the Corporate Plan.

SUPPORTING DOCUMENTATION

Appendices:

1. Audit & Standards Committee Work Programme 2012/13

