

Council19th July 2012**Agenda Item 11(A)**

Brighton & Hove City Council

Subject: **Audit Committee Annual Report 2011/12 - Extract from the Proceedings of the Audit & Standards Committee Meeting held on the 26 June 2012**

Date of Meeting: **19 July 2012**

Report of: **Strategic Director; Resources**

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Wards Affected: All

FOR GENERAL RELEASE**AUDIT & STANDARDS COMMITTEE****4.00 pm 26 June 2012****COUNCIL CHAMBER, HOVE TOWN HALL****DRAFT MINUTES**

Present: Councillors Hamilton, Janio, Norman, Duncan, Follett, Lepper, Smith and Sykes. Mr Wilkinson, Mr Cecil, Mr Rose, Mr Bustard and Mr Rhodes.

PART ONE**15. AUDIT COMMITTEE ANNUAL REPORT 2011/12**

15.1 The Committee considered a report of the Director of Finance in relation to the Audit Committee Annual Report 2011/12; the report outlined the performance and achievements of the Audit Committee in 2011/12.

15.2 **RESOLVED** - That the Committee:

- (1) That the draft report at Appendix 1 be agreed; and
- (2) That the report be referred to Full Council for approval.

