

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 30 MARCH 2010

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

119. TREASURY MANAGEMENT POLICY STATEMENT

Contact Officer: Mark Ireland, Peter Sargent *Tel:* 29-1240, *Tel:* 29-1241
Ward Affected: All Wards;

65.1 **RESOLVED** – That the Treasury Management Police Statement is noted.

120. ANNUAL INVESTMENT STRATEGY 2010-2011

Contact Officer: Mark Ireland, Peter Sargent *Tel:* 29-1240, *Tel:* 29-1241
Ward Affected: All Wards;

64a.1 **RESOLVED** – That the Annual Investment Strategy 2010-2011 report is noted.

121. COMPREHENSIVE AREA ASSESSMENT

Contact Officer: Barbara Green *Tel:* 29-1081
Ward Affected: All Wards;

65.1 **RESOLVED** - That the Comprehensive Area Assessment report is noted.

122. AUDIT COMMISSION: THE ROLE OF THE AUDIT COMMISSION

Ward Affected: All Wards;

66.1 **RESOLVED** - That the Role of the Audit Commission oral report is noted.

123. AUDIT COMMISSION: AUDIT PROGRESS REPORT 2009/2010

Ward Affected: All Wards;

67.1 **RESOLVED** – That the Audit Progress Report 2009/2010 is noted.

124. AUDIT COMMISSION: CERTIFICATION OF CLAIMS AND RETURNS - ANNUAL REPORT

Ward Affected: All Wards;

68.1 **RESOLVED** – That the Certification of Claims and Returns – Annual Report is noted.

125. AUDIT COMMISSION: FEE LETTERS 2010/2011

Ward Affected: All Wards;

69.1 **RESOLVED** - That the Fee Letters 2010/2011 are noted.

126. TARGETED BUDGET MANAGEMENT (TBM) MONTH 9

Contact Officer: Patrick Rice *Tel:* 29-1268

Ward Affected: All Wards;

70.1 **RESOLVED** - That the Targeted Budget Management: Month 9 report is noted.

127. RISK AND OPPORTUNITY MANAGEMENT (ROM): UPDATE

Contact Officer: Jackie Algar *Tel:* 29-1273

Ward Affected: All Wards;

71.1 **RESOLVED** - That the Risk and Opportunity Management Update is noted.

129. CORPORATE RISK MANAGEMENT ACTION PLAN FOCUS - EXEMPT PARAGRAPH 3

Contact Officer: Jackie Algar, Gil Sweetenham *Tel:* 29-1273, *Tel:* 29-3474

Ward Affected: All Wards;

73.1 **RESOLVED** – That the Corporate Risk Management Action Plan Focus oral report and Corporate Risk Management Action Plan for CR3 is noted.

130. NATIONAL FRAUD INITIATIVE 2008/2009 OUTCOMES - EXEMPT PARAGRAPH 3

Contact Officer: Ian Withers
Ward Affected: All Wards;

Tel: 29-1323

74.1 **RESOLVED** – That the Audit Committee noted the current status and outcomes so far for the Council from the National Fraud Initiative 2008-09 as contained in Appendix 1.

NB The above decisions will be implemented after close of business on unless they are called in.