

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 31 MARCH 2009

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

92. CAA USE OF RESOURCES AND AUDIT COMMITTEE ROLE

Contact Officer: Andy Edwards

Tel: 01273 - 29 - 6823

Ward Affected: All Wards;

RESOLVED – That the report on the Comprehensive Area Assessment and Audit Committee Role is noted.

93. AUDIT COMMISSION UPDATE REPORT

Ward Affected: All Wards;

RESOLVED – That the Committee notes the Audit Commission Update report.

94. ANNUAL AUDIT & INSPECTION LETTER

Contact Officer: Ian Withers

Tel: 29-1323

Ward Affected: All Wards;

RESOLVED – That the Committee agrees the Annual Audit and Inspection Letter.

95. COUNTER FRAUD STRATEGY UPDATE

Contact Officer: Ian Withers

Tel: 29-1323

Ward Affected: All Wards;

RESOLVED TO RECOMMEND – That Counter Fraud Strategy is approved by the Governance Committee.

96. CODE OF CORPORATE GOVERNANCE

Contact Officer: Ian Withers
Ward Affected: All Wards;

Tel: 29-1323

RESOLVED TO RECOMMEND – That the Code of Corporate Governance be adopted.

97. INTERNAL AUDIT CHARTER

Contact Officer: Ian Withers
Ward Affected: All Wards;

Tel: 29-1323

RESOLVED – That the Committee approves the Internal Audit Charter for 2009.

98. RISK & OPPORTUNITY MANAGEMENT UPDATE

Contact Officer: Jackie Algar
Ward Affected: All Wards;

Tel: 29-1273

RESOLVED – That the Committee notes the Risk and Opportunity Management update.

NB The above decisions will be implemented after close of business on Tuesday 7 April 2009 unless they are called in.