

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT COMMITTEE**

**4.00pm 29 JUNE 2010**

**COMMITTEE ROOM 1, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

---

**9. AUDIT COMMISSION: PROGRESS REPORT 2009/10**

9.1 **RESOLVED-** That the Audit Commission Progress Report be noted by the Committee.

9.2

**10. AUDIT COMMITTEE ANNUAL REPORT**

*Contact Officer: Councillor Les Hamilton Tel: 01273 291147*

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

**11. STATEMENT OF ACCOUNTS 2009/2010**

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

11.1 **RESOLVED-** That the Statement of Accounts for 2009/10 be approved by the Committee.

**12. ANNUAL GOVERNANCE STATEMENT**

*Contact Officer: Ian Withers Tel: 29-1323*

12.1 **RESOLVED-** That the Annual Governance Statement is approved by the Committee.

**13. ASSURANCE FROM THOSE CHARGED WITH GOVERNANCE**

13.2 **RESOVLED-** That the letter of assurance be noted.

**14. AUDIT COMMISSION: SUPPLEMENTARY OPINION AUDIT PLAN 2009/10**

14.1 **RESOLVED**- That the Audit Commission Supplementary Opinion Audit Plan 2009/10 be noted by the Committee.

**15. INTERNAL AUDIT ANNUAL REPORT AND OPINION 2009/10**

*Contact Officer: Ian Withers* *Tel: 29-1323*

15.1 **RESOLVED** - That the Internal Audit Annual Report and Opinion 2009/10 be noted by the Committee.

**16. TARGETED BUDGET MANAGEMENT PROVISIONAL OUTTURN 2009/10**

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

16.1 **RESOLVED**- That the report on Targeted Budget Management Provisional Outturn 2009/10 is noted by the Committee.

**17. RISK AND OPPORTUNITY MANAGEMENT (ROM) UPDATE- CORPORATE RISK REGISTER UPDATED MAY 2010**

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

17.1 **RESOLVED**- That the Risk and Opportunity Management Update- Corporate Risk Register Update May 2010 be noted by the Committee.

**19. CORPORATE RISK MANAGEMENT ACTION PLANS FOCUS-EXEMPT CATEGORY 3**

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

19.1 **RESOLVED**- That the Corporate Risk Management Action Plans Focus and the matters arising be noted by the Committee.

**20. INTERNAL AUDIT ANNUAL REPORT & OPINION 2009/10- AUDIT REVIEWS GIVING LIMITED ASSURANCE- EXEMPT CATEGORY 3**

*Contact Officer: Ian Withers* *Tel: 29-1323*

20.1 **RESOLVED**- That the Internal Audit Report and Opinion 2009/10- Audit Reviews Giving Limited Assurance be noted by the Committee.

NB The above decisions will be implemented after close of business on 6 July 2010 unless they are called in.