

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 14 DECEMBER 2010

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

49. TREASURY MANAGEMENT POLICY STATEMENT 2010/11 (INCLUDING ANNUAL INVESTMENT STRATEGY 2010/11)– MID YEAR REVIEW

Contact Officer: Peter Sargent

Tel: 29-1241

RESOLVED- That:

The report is noted by the Audit Committee.

50. PROPOSED REVIEW ON THE EFFECTIVENESS OF THE AUDIT COMMITTEE

Contact Officer: Ian Withers

Tel: 29-1323

RESOLVED- That:

the Audit Committee agrees the proposed review on the effectiveness of the Audit Committee

51. INTERNAL AUDIT PROGRESS REPORT 2010/11

Contact Officer: Ian Withers

Tel: 29-1323

RESOLVED- That:

The Audit Committee note the contents of the progress report, in particular the status of planned internal audit work for 2010/11.

52. ANNUAL GOVERNANCE STATEMENT 2009/10 ACTION PLAN UPDATE

Contact Officer: Ian Withers

Tel: 29-1323

RESOLVED- That:

The Audit Committee notes the Annual Governance Statement Action Plan.

53. RISK AND OPPORTUNITY MANAGEMENT (ROM): UPDATE

Contact Officer: Jackie Algar

Tel: 29-1273

RESOLVED- That:

- 1) The Audit Committee notes that a new Strategic Register to replace the current Corporate Risk Register is to be prepared for the Audit Committee's April 2011 meeting.
- 2) The Chair and Deputy Chair of the Audit Committee, between December and April 2011 will meet with the Risk Manager and Head of Audit & Business Risk to be provided with updates on:
 - Progress towards the new Strategic Register
 - Measures to enhance the integration of Risk Management as part of the new council structure

In order that the Committee have an awareness of developments and are assured that risk management and internal control is working effectively during the transitional period.

- 3) Note that the updated Risk Management Action Plans which detail work to address current Corporate Risks have been updated and will be reported under the name "Corporate Risk Management Action Plans Focus" in the confidential session of this meeting.

54. TARGETED BUDGET MANAGEMENT (TBM): MONTH 6 FOR INFORMATION

Contact Officer: Patrick Rice

Tel: 29-1268

RESOLVED- That:

That the Audit Committee notes the report.

55. AUDIT COMMISSION: PROGRESS REPORT

RESOLVED- That:

The Audit Committee note the report.

56. AUDIT COMMISSION: ANNUAL AUDIT LETTER 2009/10

RESOLVED- That:

The Audit Committee note the report.

57. AUDIT COMMISSION: REVIEW OF HOUSING REPAIRS AND MAINTENANCE CONTRACT 2009/10

RESOLVED- That:

The Audit Committee note the report.

NB The above decisions will be implemented after close of business on 22 December 2010 unless they are called in.