



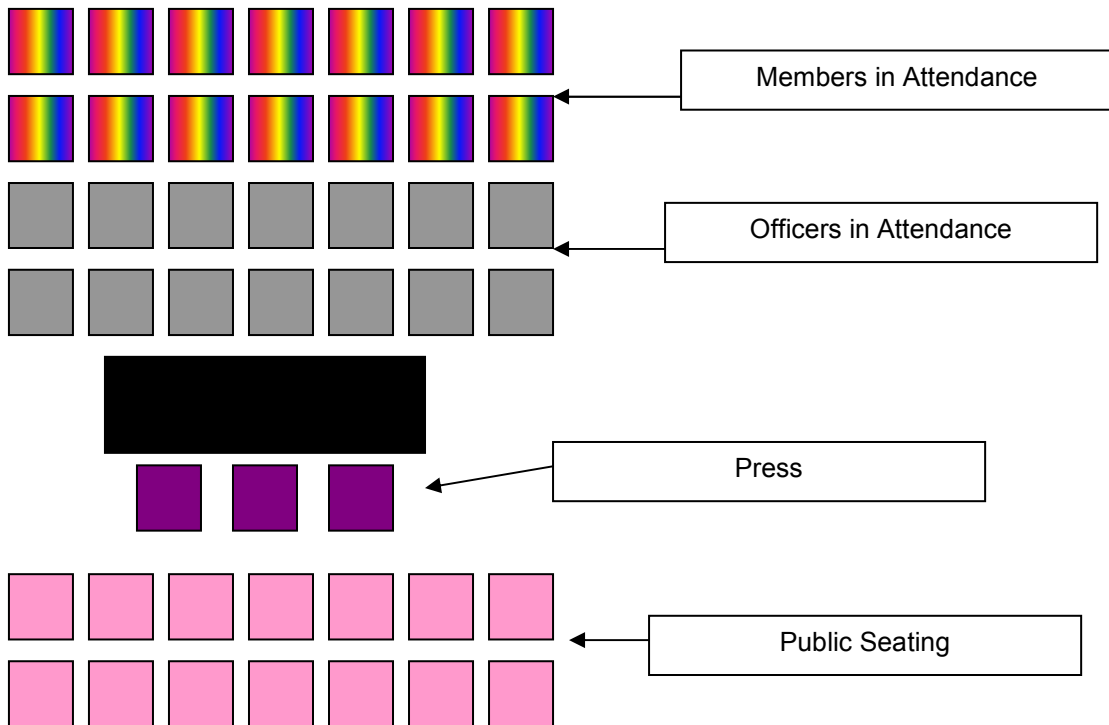
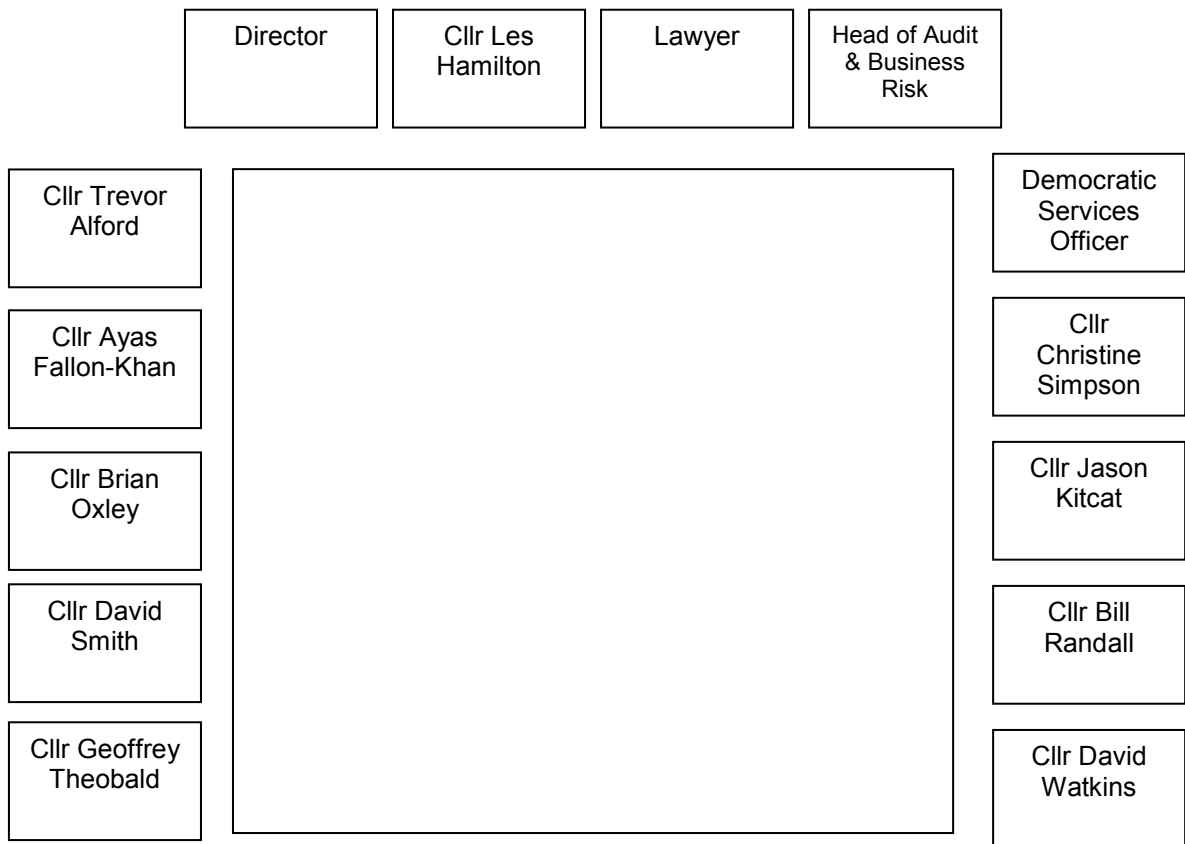
Brighton & Hove
City Council

Audit Committee

Title:	Audit Committee
Date:	18 May 2010
Time:	4.00pm
Venue	Committee Room 1, Hove Town Hall
Members:	Councillors: Hamilton (Chairman), Watkins (Deputy Chairman), Alford, Fallon-Khan, Kitcat, Oxley, Simpson, Smith, Taylor and G Theobald
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

76. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

77. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 30 March 2010 (copy attached).

78. CHAIRMAN'S COMMUNICATIONS

79. PETITIONS

No petitions received by date of publication.

80. PUBLIC QUESTIONS

No public questions received by date of publication.

81. DEPUTATIONS

No deputations received by date of publication.

82. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

83. LETTERS FROM COUNCILLORS

AUDIT COMMITTEE

No letters have been received.

- 84. UPDATE ON INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS) AND CODE OF PRACTICE ON LOCAL AUTHORITY ACCOUNTING - STATEMENT OF RECOMMENDED PRACTICE (SORP)** 9 - 16
(Supplementary presentation to be given)
Contact Officer: Patrick Rice Tel: 29-1268
- 85. AUDIT COMMISSION: PROGRESS REPORT 2009/10** 17 - 26
- 86. ASSURANCES FROM THE AUDIT COMMITTEE AS THE BODY CHARGED WITH GOVERNANCE 2009/10** 27 - 28
- 87. INTERNAL AUDIT STRATEGY AND ANNUAL PLAN 2010/2011** 29 - 42
Contact Officer: Ian Withers Tel: 29-1323
- 88. RISK AND OPPORTUNITY MANAGEMENT (ROM)**
(Verbal Update)
Contact Officer: Jackie Algar Tel: 29-1273
- 89. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT**
(Verbal item from Councillor Hamilton)
- PART TWO**
- 90. PART TWO MINUTES- EXEMPT CATEGORY 3** 43 - 46
To approve the Part Two minutes from the previous meeting
- 91. CORPORATE RISK MANAGEMENT ACTION PLAN FOCUS - HOUSING- EXEMPT CATEGORY 3**
Contact Officer: Jackie Algar Tel: 29-1273

AUDIT COMMITTEE

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Jane Clarke, (01273 291064, email jane.clarke@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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