

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 27 SEPTEMBER 2011

COMMITTEE ROOM 3, HOVE TOWN HALL

DECISION LIST

Part One

26. AUDIT COMMISSION: ANNUAL GOVERNANCE REPORT

- (1) Note the adjustments to the financial statements which are set out in Appendix 2 of the report.
- (2) Refuse to adjust the errors in the financial statements which management has declined to amend set out in Appendix 3 of the report and agree to set out the reasons for not amending the errors.
- (3) Approve the letter of representation on behalf of the Council before the audit opinion and value for money conclusion are given.
- (4) Agree the action plan included at Appendix 5 of the report.

27. 2010/11 STATEMENT OF ACCOUNTS

Contact Officer: Jane Strudwick Tel: 01273 291255

- (1) Note the findings of the Audit Commission in their Annual Governance Report (AGR)
- (2) Note the adjusted misstatements to the 2010/11 Statement of Accounts (paragraph 8.3).
- (3) Accept the advice in relation to unadjusted misstatements and agree that they should not be adjusted for (paragraphs 8.4).
- (4) Note the results of the public inspection of the accounts (Section 10).
- (5) Approve the letter of representation on behalf of the council (Appendix 1 of this report).
- (6) Approve the management responses to the action plan in the AGR

(7) Approve the audited Statement of Accounts for 2010/11.

28. AUDIT COMMISSION: CHANGES TO THE LOCAL AUDIT REGIME

(1) That the Audit Committee notes the update on the changes to the local audit regime

29. TARGETED BUDGET MANAGEMENT (TBM): MONTH 4

Contact Officer: Jeff Coates *Tel: 29-2364*

(1) That the Audit Committee notes the report

30. RISK MANAGEMENT ANNUAL REPORT 2010/11 AND PROGRAMME 2011/12

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

(1) Note progress against the annual ROM programme 2010/11 at Appendix 1.

(2) Approves the annual RM programme 2011/12 at Appendix 2.

31. INTERNAL AUDIT PROGRESS REPORT AND INTERNAL AUDIT PLAN 2011/12 UPDATE

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

(1) That the Audit Committee notes the contents of this progress report, in particular the status of planned internal audit work for 2011/12.

(2) Agrees the changes to the Annual Internal Audit Plan for 2011/12, as set out in paragraph 9.3 and Table 3.

32. THE BRIBERY ACT 2010

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

(1) That the Audit Committee notes the new legislation together with the Council's current response.

(2) That the Audit Committee notes the significant issues contained in the

report

33a CORPORATE RISK MANAGEMENT ACTION PLAN FOCUS – SR4 'CITY WIDE EMPLOYABILITY' & SR5 'ABILITY TO ATTRACT NEW CAPITAL INVESTMENT IN THE CITY UNDER THE AUSPICES OF THE CITY COUNCIL'

Contact Officer: Jackie Algar

Tel: 29-1273

As detailed in the Part 2 confidential report.

34. INVESTIGATION INTO HOVE TOWN HALL INCOME LOSSES (EXEMPT-CATEGORY 3 & 7)

Contact Officer: Ian Withers

Tel: 29-1323

As detailed in the Part 2 confidential report.

NB The above decisions will be implemented after close of business on 5/10/2011 unless they are called in.