

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 24 APRIL 2012

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

155. AUDIT COMMISSION: PROGRESS REPORT 2011/12

RESOLVED- That the Audit Committee notes the report and progress made.

156. AUDIT COMMISSION: OPINION AUDIT PLAN 2011/12

RESOLVED- That the Committee notes the 2011/12 audit plan for the audit of the financial statements and value for money (VFM) conclusion.

157. ASSURANCES FROM THE AUDIT COMMITTEE AS THE BODY CHARGED WITH GOVERNANCE 2011/12

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That the Audit Committee notes the response to the Audit Commission's letter to those charged with governance which was sent on the 29th March 2012.

158. INTERNAL AUDIT STRATEGY AND ANNUAL AUDIT PLAN 2012/13

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That the Audit Committee approves the Internal Audit Strategy and Annual Audit Plan for 2012/13.

159. BRIGHTON & HOVE CITY COUNCIL COUNTER FRAUD STRATEGY

Contact Officer: Ian Withers Tel: 29-1323

RESOLVED- That the Audit Committee notes the Council's updated draft Counter Fraud Strategy and recommends its approval by the relevant committee under the new system of council governance.

160. 2011/12 STATEMENTS OF ACCOUNTS PREPARATION

Contact Officer: Nigel Manvell Tel: 29-3104

RESOLVED- That the Audit Committee notes the changes for the 2011/12 Statement of Accounts.

162. STRATEGIC RISK MANAGEMENT ACTION PLAN FOCUS - SR3 PACE AND VOLUME OF PUBLIC SECTOR CHANGE (EXEMPT CATEGORY 3)

Contact Officer: Jackie Algar Tel: 29-1273

As detailed in the Part 2 confidential report.

163. STRATEGIC RISK MANAGEMENT ACTION PLAN - SR9 CHANGES TO LOCAL GOVERNMENT FINANCE (EXEMPT CATEGORY 3)

Contact Officer: Jackie Algar Tel: 29-1273

As detailed in the Part 2 confidential report.

164. PAYROLL- UPDATE FROM STRATEGIC DIRECTOR, RESOURCES (EXEMPT CATEGORY 3)

As detailed in the Part 2 confidential report.

NB The above decisions will be implemented after close of business on 2 May 2012 unless they are called in.