

**EXTRACT FROM THE DRAFT PROCEEDINGS OF THE AUDIT COMMITTEE
MEETING HELD ON THE 28TH JUNE 2011****BRIGHTON & HOVE CITY COUNCIL****COUNCIL CHAMBER, HOVE TOWN HALL****MINUTES**

Present: Councillors Hamilton (Chair), Follett (Deputy Chair), Jarrett, Mitchell, A Norman, Pissaridou, Smith, Summers, Wakefield and Wealls

PART ONE**13. ANNUAL REPORT OF THE AUDIT COMMITTEE**

13.1 The Committee considered a report of the Director of Finance that provided a summary of the Audit Committee's performance and achievements during 2010/11. The preparation of an annual report is recognised as best practice for Audit Committees in providing assurance over its role by the Chartered Institute of Public Finance and Accountancy.

13.2 RESOLVED:

- (1) That the draft Annual Report be noted; and
- (2) That the draft Annual Report be referred to Full Council for approval.

