

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 8 JANUARY 2019**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

---

### **80 STRATEGIC RISK FOCUS: SR30, SR23, SR21 AND SR26**

*Contact Officer: Jackie Algar*  
*Ward Affected: All Wards*

*Tel: 01273 291273*

**RESOLVED:** That the Committee:

1. Noted the streamlining of the risk management process as agreed at ELT on 21 November 2018.
2. Noted the changes to the council's SRR.
3. Noted Appendix 1 for details of SR30; SR23; SR21; and SR26.
4. Noted Appendix 2: Information on the council's risk management process relative to Strategic Risks (SRs); and Suggested questions for Members to ask Risk Owners and officers on Strategic Risks.
5. Having considered Appendix 1 and any clarification and/or comments from the officers, the Committee makes any recommendations it considers appropriate to the relevant council body.

### **81 INTERNAL AUDIT AND COUNTER FRAUD PROGRESS REPORT.**

*Contact Officer: Mark Dallen*  
*Ward Affected: All Wards*

*Tel: 01273 291314*

**RESOLVED:** That the Committee noted the report.

### **82 EXTERNAL AUDIT PROGRESS REPORT JANUARY 2019**

**RESOLVED:** That the Committee noted the report.

**83 STANDARDS UPDATE**

*Contact Officer: Victoria Simpson Tel: 01273 294687*

*Ward Affected: All Wards*

**RESOLVED:** That the Committee noted the report.

**84 REVIEW OF THE CODE OF CONDUCT FOR MEMBERS**

*Contact Officer: Victoria Simpson Tel: 01273 294687*

*Ward Affected: All Wards*

**RESOLVED:** That the Committee agreed for an informally constituted cross-party group of members to generate proposed revisions to the Code of Conduct for Members for a future meeting of this Committee to consider. If those revisions were approved, they may then be recommended for full Council approval.

**85 OVERSIGHT AND CO-ORDINATION OF KEY COUNCIL POLICIES AND STRATEGIES**

*Contact Officer: Giles Rossington Tel: 01273 295514*

*Ward Affected: All Wards*

**RESOLVED:** That the Committee noted the report.

**86 CASH COLLECTION - COMPANY ADMINISTRATION UPDATE**

*Contact Officer: Nigel Manvell Tel: 01273 293104*

*Ward Affected: All Wards*

**RESOLVED:** That the Committee noted the report.