

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 25 JANUARY 2022**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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**67 STRATEGIC RISK FOCUS REPORT: SR30, SR25, SR10, SR18 AND SR32**

*Ward Affected: All Wards*

That the Audit & Standards Committee:

- 1) Note the SRR detailed within Table 1 of this report.
- 2) Note Appendix 1 the CAMMS Risk report with details of the five SRs and actions taken ('Existing Controls') and actions planned.
- 3) Note Appendix 2 which provides:
  - i. a guide on the risk management process;
  - ii. guidance on how Members might want to ask questions of Risk Owners, or officers connected to the strategic risks; and
  - iii. details of opportunities for Members, or officers, to input on Strategic Risks at various points and levels.
- 4) Make recommendations for further action(s) to the relevant council body.

**68 INTERNAL AUDIT AND COUNTER FRAUD QUARTER 2 PROGRESS REPORT 2021/22**

*Contact Officer: Mark Dallen*

*Tel: 01273 291314*

*Ward Affected: All Wards*

- 1) That the Committee note the report and consider any further action required in response to the issues raised.

## **69 PROCUREMENT AND APPOINTMENT OF EXTERNAL AUDITORS**

*Contact Officer: Nigel Manvell*  
*Ward Affected: All Wards*

*Tel: 01273 293104*

That Audit & Standards Committee:

- 1) Notes the requirements relating to the appointment of an External Auditor to the Council for the 2023/24 audit.
- 2) Notes the letter of invitation from PSAA for the Council to opt-in to the national scheme for auditor appointments (Appendix 1).
- 3) Recommends that Council formally agree to opt-in to the national scheme and adopt PSAA as the appointing person for the Council for the appointment of auditors for the period 2023/24 to 2027/28.
- 4) Recommends that the Council delegates to the council's Chief Finance Officer the authority to take all steps necessary or incidental to give effect to the decision in para 2.3 above.

## **70 ANNUAL REVIEW OF STANDARDS-RELATED MATTERS, INCLUDING MEMBER COMPLAINTS**

*Contact Officer: Victoria Simpson*  
*Ward Affected: All Wards*

*Tel: 01273 294687*

- 1) That the Members of the Committee which has delegated responsibility for oversight of member conduct note the contents of this Report and refer it to full Council for its consideration.