

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 19 MAY 2009

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

111. AUDIT COMMISSION UPDATE REPORT

Ward Affected: All Wards;

RESOLVED – That the Audit Commission Update Report is noted.

112. ANNUAL AUDIT AND INSPECTION FEES LETTERS (INCLUDING BROAD COVERAGE)

Ward Affected: All Wards;

RESOLVED – That the Annual Inspection Fee 2009/10 letter and the Annual Audit Fee 2009/10 letter are noted.

113. ASSURANCES FROM THOSE CHARGED WITH GOVERNANCE

RESOLVED – That the Assurances to Support the Financial Statement 2008/09 report is noted, and that a cross-party response is prepared from the Chairman before the next regular meeting of the Audit Committee.

114. INTERNAL AUDIT STRATEGY AND ANNUAL PLAN 2009/2010

Contact Officer: Ian Withers

Tel: 29-1323

Ward Affected: All Wards;

RESOLVED – That the Internal Audit Strategy and Annual Plan 2009/10 is approved.

115. REVIEW OF THE EFFECTIVENESS OF SYSTEMS OF INTERNAL AUDIT

Contact Officer: Ian Withers
Ward Affected: All Wards;

Tel: 29-1323

RESOLVED – That the Review of the Effectiveness of Systems of Internal Audit is noted.

116. RISK AND OPPORTUNITY MANAGEMENT (ROM) UPDATE - CORPORATE RISK REGISTER 2009-10

Contact Officer: Jackie Algar
Ward Affected: All Wards;

Tel: 29-1273

RESOLVED – That the Risk and Opportunity Management (ROM) Update – Corporate Risk Register 2009/10 report is noted.

NB The above decisions will be implemented after close of business on Tuesday 26 May 2009 unless they are called in.