



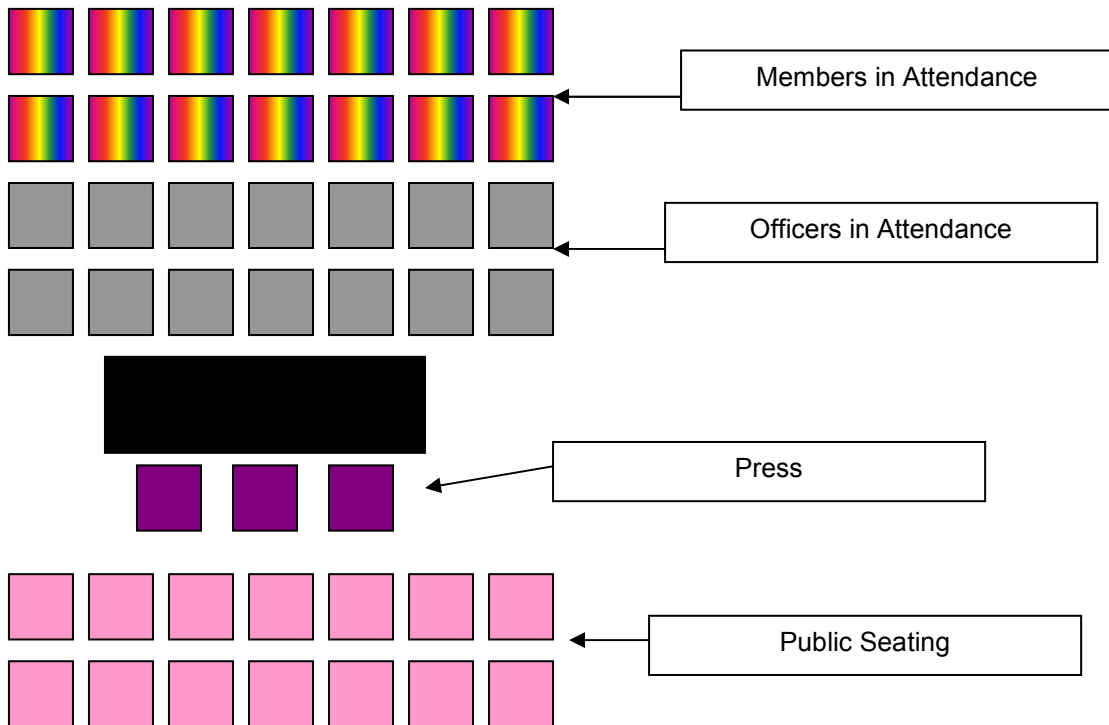
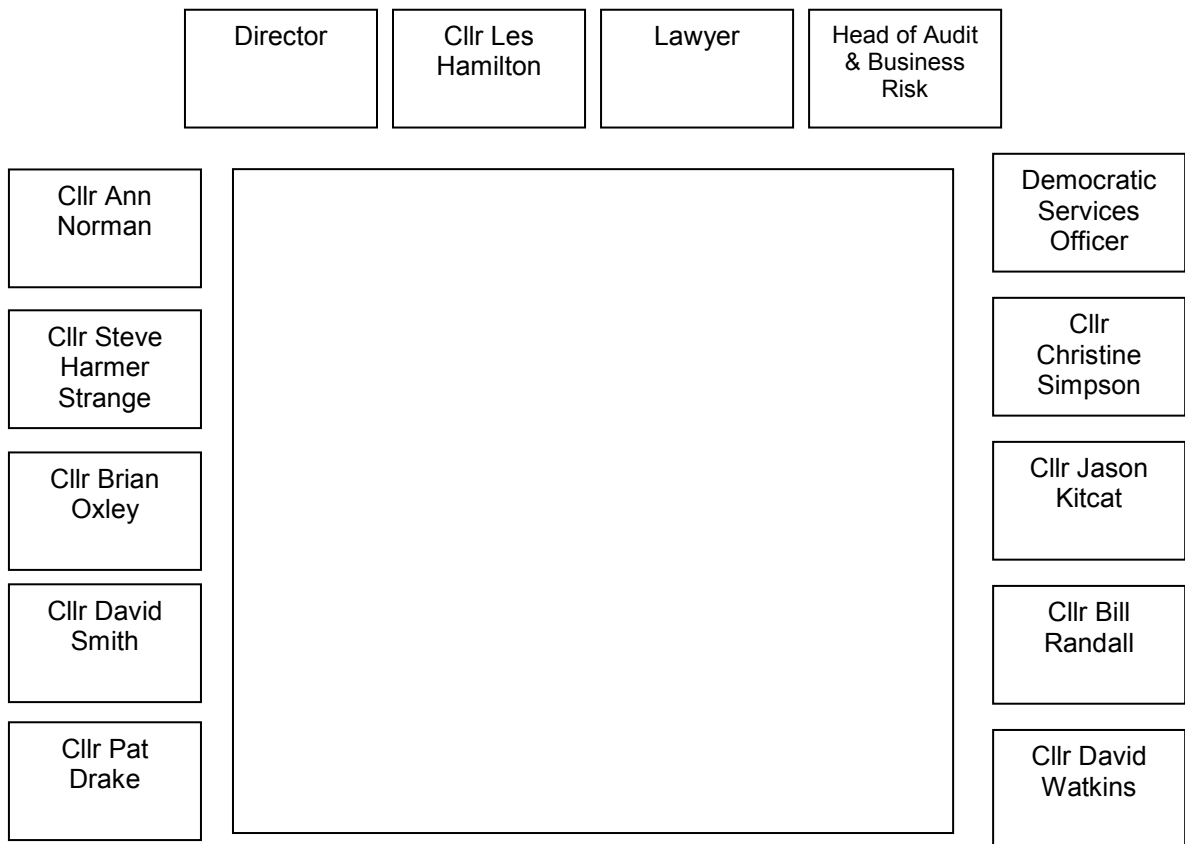
Brighton & Hove  
City Council

# Audit Committee

Title:	<b>Audit Committee</b>
Date:	<b>29 June 2010</b>
Time:	<b>4.00pm</b>
Venue	<b>Committee Room 1, Hove Town Hall</b>
Members:	<b>Councillors:</b> Hamilton (Chairman), Watkins (Deputy Chairman), Drake, Harmer-Strange, Kitcat, Mrs Norman, Oxley, Randall, Simpson and Smith
Contact:	<b>John Peel</b> Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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# Democratic Services: Meeting Layout



AGENDA

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<b>3. CHAIRMAN'S COMMUNICATIONS</b>	
<b>4. PUBLIC QUESTIONS</b> No public questions received by the date of publication.	
<b>5. WRITTEN QUESTIONS FROM COUNCILLORS</b> No written questions received by the date of publication.	
<b>6. DEPUTATIONS</b> No Deputations received by the date of publication.	
<b>7. PETITIONS</b> No petitions received by the date of publication.	
<b>8. LETTERS FROM COUNCILLORS</b> No letters received by the date of publication.	
<b>9. AUDIT COMMISSION: PROGRESS REPORT 2009/10</b>	<b>7 - 16</b>
<b>10. AUDIT COMMITTEE ANNUAL REPORT</b> <i>Contact Officer: Councillor Les Hamilton Tel: 01273 291147</i>	<b>17 - 26</b>
<b>11. STATEMENT OF ACCOUNTS 2009/2010</b> <i>Contact Officer: Patrick Rice Tel: 29-1268</i>	<b>27 - 40</b>
<b>12. ANNUAL GOVERNANCE STATEMENT</b> <i>Contact Officer: Ian Withers Tel: 29-1323</i>	<b>41 - 56</b>
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## AUDIT COMMITTEE

- |                                                                                                                          |                     |
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| <b>15. INTERNAL AUDIT ANNUAL REPORT AND OPINION 2009/10</b>                                                              | <b>81 - 106</b>     |
| <i>Contact Officer: Ian Withers</i>                                                                                      | <i>Tel: 29-1323</i> |
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| <i>Contact Officer: Patrick Rice</i>                                                                                     | <i>Tel: 29-1268</i> |
| <b>17. RISK AND OPPORTUNITY MANAGEMENT (ROM) UPDATE- CORPORATE RISK REGISTER UPDATED MAY 2010</b>                        | <b>143 - 158</b>    |
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| <i>Contact Officer: Jackie Algar</i>                                                                                     | <i>Tel: 29-1273</i> |
| <b>20. INTERNAL AUDIT ANNUAL REPORT &amp; OPINION 2009/10- AUDIT REVIEWS GIVING LIMITED ASSURANCE- EXEMPT CATEGORY 3</b> | <b>175 - 180</b>    |
| <i>Contact Officer: Ian Withers</i>                                                                                      | <i>Tel: 29-1323</i> |

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email [john.peel@brighton-hove.gov.uk](mailto:john.peel@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

**AUDIT COMMITTEE**

Date of Publication - Monday, 21 June 2010