

BRIGHTON & HOVE CITY COUNCIL

AUDIT COMMITTEE

4.00pm 16 DECEMBER 2008

COMMITTEE ROOM 1, HOVE TOWN HALL

DECISION LIST

Part One

58. AUDIT COMMISSION UPDATE REPORT OF THE AUDIT COMMISSION

Ward Affected: All Wards

Contact Officer: Grahame Brown – Audit Commission

Wards Affected: All

RESOLVED – The contents of the report summarising progress to date was noted. Work carried out on the 2007 /08 audit and inspection plan which was nearing completion was also noted.

59. AUDIT COMMISSION AUDIT AND INSPECTION PLAN 2008-09 - UPDATE

Ward Affected: All Wards

Contact Officer: Grahame Brown-Audit Commission

Ward Affected: All

RESOLVED – That the content of the report be noted.

60. AUDIT COMMISSION WORKFORCE PLANNING REVIEW OF PROGRESS

Ward Affected: All Wards

Contact Officer: Grahame Brown – Audit Commission

Ward Affected: All

RESOLVED - That the content of the presentation given by officers of the Audit Commission and the main conclusions to date set out the report be received and noted. The measures taken and work carried out by the Council's own Officers in this respect also be noted.

61. CAA/CPA USE OF RESOURCES UPDATE AND ACTIONS REPORT

Contact Officer: Nigel Manvell *Tel: 293104*
Ward Affected: All Wards

Contact Officer: Nigel Manvel I *Tel: 29-3104*
Ward Affected: All

RESOLVED - That the actions undertaken during 2007/08 and 2008/09 to improve the use of resources be noted.

62. TARGETED BUDGET MANAGEMENT

Contact Officer: Martin Warren *Tel: 01273 291058*
Ward Affected: All Wards

Contact Officer: Nigel Manvell *Tel: 29- 3104*
Ward Affected: All

RESOLVED – That the forecast outturn for the General Fund, Section 75 Partnerships and Housing Revenue Account (HRA) for 2008 /09 as at month 6 be noted . The recommendations approved by the Cabinet at their meeting of 20 November 2008 also be noted.

63. AUDIT AND ASSURANCE SERVICES PROGRESS REPORT

Contact Officer: Ian Withers *Tel: 29-1323*
Ward Affected: All Wards

Contact Officer: Ian Withers *Tel: 29-1323*
Ward Affected: All

RESOLVED - That the contents of the report, in particular the status of internal audit work carried out since the last meeting of the Committee be noted.

64. ANNUAL GOVERNANCE STATEMENT ACTION PLAN

Contact Officer: Ian Withers *Tel: 29-1323*
Ward Affected: All Wards

Contact Officer: Ian Withers *Tel: 1323*
Ward Affected: All

RESOLVED - That Committee note the progress made and are satisfied with the implementation of actions for improvement to the Council's governance framework, identified in the Annual Governance statement 2007/08.

65. RISK AND OPPORTUNITY MANAGEMENT (ROM) UPDATE

Contact Officer: Jackie Algar
Ward Affected: All Wards

Tel: 29-1273

Contact Officer: Jackie Algar
Ward Affected: All

Tel: 29-1273

RESOLVED- That the Audit Committee note the Corporate Risk Register 2008/09 as updated by TMT on 12 November 2008 and contained in Appendix 1 to the report.