

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 8 MARCH 2016

THE RONUK HALL, PORTSLADE TOWN HALL

DECISION LIST

Part One

77 STRATEGIC RISK FOCUS: SR15 KEEPING CHILDREN SAFE FROM HARM AND ABUSE; AND SR17 SCHOOL PLACES PLANNING

Contact Officer: Jackie Algar
Ward Affected: All Wards

Tel: 01273 291273

- 1) That Members note the information provided to address these strategic risks in Appendix 1, Strategic Risk Assessment Report.

78 TARGETED BUDGET MANAGEMENT (TBM) 2015/16 MONTH 9

Ward Affected: All Wards

- 1) That the Audit & Standards Committee notes the update on the council's in-year financial position and the continuing actions taken to address forecast overspend risks.

79 RISK MANAGEMENT STRATEGY ANNUAL PROGRESS REPORT 2015

Contact Officer: Jackie Algar
Ward Affected: All Wards

Tel: 01273 291273

- 1) That Members note the report.

80 ERNST & YOUNG: 2015/16 AUDIT PLAN

- 1) That the 2015/16 Audit Plan be noted.
- 2) That the committee notes the LG sector briefing.

81 AUDIT AND CORPORATE FRAUD - INTERNAL AUDIT STRATEGY AND PLAN 2016/17

Contact Officer: Graham Liddell Tel: 01273 291323
Ward Affected: All Wards

- 1) That the Audit and Standards Committee approves the Internal Audit and Corporate Fraud: strategy and plan 2016/17.

82 DUE DILIGENCE FOR INTERNAL AUDIT AND CORPORATE FRAUD JOINING ORBIS

Contact Officer: Graham Liddell Tel: 01273 291323
Ward Affected: All Wards

- 1) That the Committee notes the progress made in carrying out due diligence for internal audit joining Orbis.
- 2) That the Committee notes its wider role in considering the arrangements for due diligence for wider support functions joining Orbis.

83 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT

Contact Officer: Graham Liddell Tel: 01273 291323

- 1) That the Audit and Standards Committee note:
 - progress made on the audit plan for 2015/16
 - progress made against recommendations
 - continued success in tackling fraud and corruption

84 STANDARDS UPDATE

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500
Ward Affected: All Wards

- 1) That Members note the report.

85 SOCIAL MEDIA PROTOCOL FOR MEMBERS AND SOCIAL NETWORKING POLICY FOR EMPLOYEES

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500
Ward Affected: All Wards

- 1) That the committee approves the revised Social Media Protocol for Members at Appendix 1.1 to the report.
- 2) That the committee notes the Social Networking Policy for Employees at Appendix 1.2 to the report.

- 3) That the committee note that the revised Social Media Protocol will be circulated to all Members, together with an explanatory covering letter which highlights the changes which have been made to it.

86 GUIDANCE ON MEMBER CORRESPONDENCE

Contact Officer: Abraham Ghebre-Ghiorghis *Tel:* 01273 291500
Ward Affected: All Wards

- 1) That the committee approves the Guidance on Member Correspondence at Appendix 1. to the report
- 2) That the committee agrees that the approved Guidance be circulated to all members together with a covering letter which explains its objective.

NB The above decisions will be implemented after close of business on 15 March 2016 unless they are called in.