

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 10 JANUARY 2017

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 3BQ**

DECISION LIST

Part One

59 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT

Contact Officer: Graham Liddell *Tel:* 01273 291323

- 1) That the Audit & Standards Committee notes the report

60 ERNST & YOUNG: ANNUAL CERTIFICATION REPORT

- 1) That the Audit & Standards Committee note the 2015/16 Certification Report

61 ERNST & YOUNG: AUDIT PLAN 2016-17

- 1) That the Audit & Standards Committee note the 2016/17 Audit Plan

62 DECISION TO OPT IN TO THE NATIONAL SCHEME FOR AUDITOR APPOINTMENTS

Contact Officer: Nigel Manvell *Tel:* 01273 293104

Ward Affected: All Wards

That the Audit & Standards Committee:

- 1) Note the requirements relating to the appointment of an External Auditor to the Council for 2018/19.
- 2) Note the letter of invitation from PSAA for the Council to opt into the national scheme for auditor appointments (Appendix 2).
- 3) Recommends that Council opt-in to the national scheme and adopt PSAA as the appointing person for the Council including in the prescribed acceptance form a request for a collaborative auditor appointment with Surrey County Council and East Sussex County Council.

- 4) Recommends that the Council delegate the process of acceptance of the invitation to the Executive Director of Finance & Resources as the council's S151 Officer.

63 STRATEGIC RISK REGISTER REVIEW NOVEMBER 2016

Contact Officer: Jackie Algar

Tel: 01273 291273

Ward Affected: All Wards

- 1) That the Audit & Standards Committee notes the SRR Report December 2016 at Appendix 1.

64 STRATEGIC RISK FOCUS ITEM: SR22 MODERNISING THE COUNCIL

Contact Officer: Jackie Algar

Tel: 01273 291273

Ward Affected: All Wards

- 1) That the Audit & Standards Committee notes the Strategic Risk Assessment Report at Appendix 1

65 CORPORATE RISK ASSURANCE FRAMEWORK (CRAF)

Contact Officer: Jackie Algar

Tel: 01273 291273

Ward Affected: All Wards

That the Audit & Standards Committee:

- 1) Note the CRAF at Appendix 1.
- 2) Agree for a working group of the Committee to carry out a "deep dive" to review the CRAF to:
 - enable members to consider whether the council has sufficient assurance over its governance arrangements and risks
 - inform the Annual Governance Statement (AGS) and the Internal Audit plan for 2017/18.
- 3) Note that the CRAF will replace the Risk Management Strategy as outlined in paragraphs 6.2 to 6.4.

66 TREASURY MANAGEMENT POLICY STATEMENT 2016/17 (INCLUDING ANNUAL INVESTMENT STRATEGY 2016/17) –MID YEAR REVIEW

- 1) That the Committee note the report.

67 STANDARDS UPDATE

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

- 1) That Members note the report.

NB The above decisions will be implemented after close of business on 18 January 2017 unless they are called in.

a) FIELD_TITLE