

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 7 MARCH 2017

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

DECISION LIST

Part One

76 RISK MANAGEMENT STRATEGY ANNUAL PROGRESS REPORT 2016 -17

Contact Officer: Jackie Algar
Ward Affected: All Wards

Tel: 01273 291273

- 1) That the Committee notes Appendix 1 which provides a summary of progress made in 2016/17

77 STRATEGIC RISK FOCUS: SR15 KEEPING CHILDREN SAFE FROM HARM AND ABUSE; SR17 SCHOOL PLACES PLANNING; AND SR24 WELFARE REFORM

Contact Officer: Jackie Algar
Ward Affected: All Wards

Tel: 01273 291273

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

78 ERNST & YOUNG: FEBRUARY 2017 EXTERNAL AUDIT PROGRESS REPORT

Ward Affected: All Wards

- 1) That the Committee note the report

79 INTERNAL AUDIT PLAN 2017/18

Contact Officer: Graham Liddell
Ward Affected: All Wards

Tel: 01273 291323

- 1) That the Committee approves the Internal Audit Plan including the Internal Audit Charter and Quality Assurance Improvement Programme.

80 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT

Contact Officer: Graham Liddell
Ward Affected: All Wards

Tel: 01273 291323

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

81 COUNCIL POLICIES CONSIDERED BY THE AUDIT & STANDARDS COMMITTEE

Contact Officer: Graham Liddell
Ward Affected: All Wards

Tel: 01273 291323

- 1) That the Committee notes that there are no proposed amendments to the council's:
 - whistleblowing policy
 - policy and guidance in relation to the Regulation of Investigatory Powers Act 2000
 - counter fraud strategy and framework
- 2) That the Committee notes that changes to the council's accounting policies for presenting financial information will be considered by the Audit & Standards Committee as part of the approval of the statement of accounts.
- 3) That the Committee notes the progress being made to assess the completeness and effectiveness of policies that inform the council's Corporate Risk Assurance Framework.

82 STANDARDS UPDATE

Contact Officer: Victoria Simpson
Ward Affected: All Wards

Tel: 01273 294687

- 1) That Members note the report.

NB The above decisions will be implemented after close of business on 14 March 2017 unless they are called in.