

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 19 SEPTEMBER 2017

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

- 24 STRATEGIC RISK FOCUS: SR13 NOT KEEPING VULNERABLE ADULTS SAFE; SR20 INABILITY TO INTEGRATE HEALTH AND SOCIAL CARE SERVICES AT A LOCAL LEVEL AND DELIVER TIMELY AND APPROPRIATE INTERVENTIONS; SR10 INFORMATION GOVERNANCE FAILURES LEADING TO FINANCIAL LOSSES AND REPUTATIONAL DAMAGE; AND SR18 SERVICE OUTCOMES ARE SUB-OPTIMAL DUE TO THE LACK OF APPROPRIATE TOOLS FOR OFFICERS TO PERFORM THEIR ROLES**

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.
- 2) That, having considered Appendix 1 and any clarification comments from the officers, the Committee makes any recommendations it considers appropriate to the relevant council body.
- 3) That the Committee note in paragraph 3.4 the information on changes to the council's SRR and/or any other significant changes to the risk management arrangements at the city council.

25 AUDITED STATEMENT OF ACCOUNTS 2016/17

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

That the Audit & Standards Committee:

- 1) Notes the findings of the auditor (EY) in their Audit Results Report (ARR). The ARR is a separate item on this agenda.

- 2) Notes the results of the public inspection of the accounts (Section 5).
- 3) Approves the Letter of Representation on behalf of the council (Appendix 1).
- 4) Approves the audited Statement of Accounts for 2016/17.
- 5) Note the acceptance of Grant Thornton as the proposed auditor appointment to Brighton & Hove City Council from 2018/19.

26 ERNST & YOUNG AUDIT RESULTS REPORT 2016/17

- 1) That the Committee note the findings set out in the 2016/17 Audit Results Report.

27 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT

Contact Officer: Mark Dallen Tel: 01273 291314
Ward Affected: All Wards

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

28 CODE OF CONDUCT FOR EMPLOYEES

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

That the Audit & Standards Committee:

- 1) Agree the council's revised Code of Conduct for Employees as set out in Appendix 1.
- 2) Resolve to recommend the Code to Full Council for approval.

That Full Council:

- 1) Approve the revised Code of Conduct for Employees as set out in Appendix 1

29 STANDARDS UPDATE

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

- 1) That the Committee notes the information provided in the Report on member complaints and on standards-related matters.