

Brighton & Hove City Council

Council

Agenda Item 73

Subject: Re-procurement and Appointment of External Auditors -
Extract from the Proceedings of the Audit & Standards
Committee meeting held on the 25 January 2022

Date of meeting: 3 February 2022

Report of: Executive Director for Governance, People & Resources

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Ward(s) affected: All

For general release

Action Required of the Committee / Council:

To receive the report from the Audit & Standards Committee for consideration and the recommendations for approval.

Recommendations:

1. That the Council's opt-in to the national scheme and its adoption of PSAA as the appointing person for the Council for the appointment of auditors for the period 2023/24 to 2027/28 be approved; and
2. That the Chief Finance Officer be granted delegated authority to take all steps necessary or incidental to give effect to the decision in (1) above.

BRIGHTON & HOVE CITY COUNCIL

AUDIT & STANDARDS COMMITTEE

4.00pm 25 January 2022

DRAFT MINUTES

Present Councillors Yates (Chair), Hugh-Jones (Group Spokesperson), Hamilton, Meadows, Moonan, Peltzer Dunn, Phillips and Shanks.

PART ONE

39 Re-procurement and Appointment of External Auditors

39.1 Resolved:

- (1) That the requirements relating to the appointment of an External Auditor to the Council for the 2023/24 audit be noted;
- (2) That the letter of invitation from PSAA for the Council to opt-in to the national scheme for auditor appointments (Appendix 1) be noted;
- (3) That the Council be recommended to formally agree to opt-in to the national scheme and adopt PSAA as the appointing person for the Council for the appointment of auditors for the period 2023/24 to 2027/28; and
- (4) That the Council delegates to the council's Chief Finance Officer the authority to take all steps necessary or incidental to give effect to the decision in para (3) above.