

AUDIT COMMITTEE

MONDAY 26 SEPTEMBER 2011
7.00 PM

Bourges/Viersen Rooms - Town Hall

THE CHAIRMAN WILL ASSUME THAT MEMBERS HAVE READ THEIR PAPERS PRIOR TO THE MEETING TO AVOID UNNECESSARY INTRODUCTIONS TO REPORTS. IF ANY QUESTIONS ARE APPARENT FROM THE REPORTS THEY SHOULD BE PASSED TO THE REPORT AUTHOR PRIOR TO THE MEETING

AGENDA

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1. Apologies for Absence	
2. Declarations of Interest and Whipping Declarations	
3. Minutes of the Meeting Held on 27 June 2011	1 - 10
4. Report To Management on the Interim Audit for the 2010/11 Accounts	11 - 42
<i>To receive the annual report to management from External Audit.</i>	
5. 2010/11 Report to those Charged with Governance and Statement of Accounts	43 - 180
<i>To receive the final statement of accounts for the year ended 31 March 2011 following their scrutiny by External Audit.</i>	
6. Regulation of Investigatory Powers Act 200 (RIPA) Annual Report For 2010-11	181 - 184
<i>To receive an annual report on the use of RIPA for 2010/2011 together with an update on the use of RIPA during the 3 months to 30 June 2011.</i>	
7. Work Programme 2011 / 2012	185 - 186
<i>To review the Work Programme for 2011 / 2012.</i>	



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.

Committee Members:

Councillors: Lamb (Chairman), Stokes (Vice Chairman), Harper, Kreling, Lane, Goldspink and Nash

Substitutes: Councillors Sharp and Nadeem

Further information about this meeting can be obtained from Gemma George on telephone 01733 452268 or by email – gemma.george@peterborough.gov.uk