

## AUDIT COMMITTEE

**MONDAY 7 NOVEMBER 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

	Page No
1. Apologies for Absence	
2. Declarations of Interest and Whipping Declarations	
3. Minutes of the Meeting Held on 26 September 2011	1 - 8
4. Internal Audit: Half Year Update 2011 / 2012	9 - 26
<i>To receive a progress report on the delivery of Internal Audit services to Peterborough City Council</i>	
5. Treasury Management: Update	27 - 34
6. Regulation of Investigatory Powers Act (2000) - Quarter 2 Usage	35 - 36
7. Follow Up / Feedback Reports	
<i>Progress requested from items discussed at 26 September 2011, including:</i>	
7.1 RIPA issues relating to fly tipping	37 - 40
7.2 Progress on control actions from PwC report to management	41 - 56
8. Work Programme 2011 / 2012	57 - 58



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: D Lamb (Chairman), J Stokes (Vice Chairman), C Harper, P Kreling, S Lane,  
S Goldspink and P Nash

Substitutes: Councillors: K Sharp and M Nadeem

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