

## **AUDIT COMMITTEE**

**MONDAY 25 JUNE 2012**

**7.00 PM**

**Bourges/Viersen Room - 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**

	<b>Page No</b>
<b>1. Apologies for Absence</b>	
<b>2. Declarations of Interest and Whipping Declarations</b>	
<p>At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.</p>	
<b>3. Minutes of the Meeting Held on 7 June 2012</b>	<b>1 - 4</b>
<b>4. Compliance Team Annual Report 2011 / 2012</b>	<b>5 - 16</b>
<p>To receive, consider and endorse the annual report on the investigation of fraud and other issues for the year ended 31 March 2012.</p>	
<b>5. Annual Review of the Effectiveness of Internal Audit 2011 / 2012</b>	<b>17 - 44</b>
<p>To receive, consider and endorse the annual review of the effectiveness of Internal Audit for the year ended 31 March 2012.</p>	
<b>6. Internal Audit: Annual Audit Opinion 2011 / 2012</b>	<b>45 - 74</b>
<p>To receive, consider and endorse the annual report on Internal Audit activities for the year ended 31 March 2012.</p>	
<b>7. Draft Annual Governance Statement 2011 / 2012</b>	<b>75 - 112</b>
<p>To receive, consider and endorse the draft Annual Governance Statement for the year ended 31 March 2012.</p>	
<b>8. Budget Monitoring Report Final Outturn 2011 / 2012</b>	<b>113 - 128</b>
<p>To receive, consider and endorse the final outturn position for 2011 / 2012.</p>	
<b>9. Statement of Accounts For The Year Ended 31 March 2012</b>	<b>129 - 230</b>
<p>To consider and comment on the Statement of Accounts for the year ended 31 March 2012.</p>	

To review the work programme for 2012 / 2013



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), C Harper (Vice Chairman), N Arculus, S Lane, M Fletcher, Knowles and Maqbool

Substitutes: Councillors: P Kreling, E Murphy and A Miners

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)