

AUDIT COMMITTEE

MONDAY 4 FEBRUARY 2013
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

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|----|---|----------------|
| 1. | Apologies | |
| 2. | Minutes of the Meeting held on 5 November 2012 | 1 - 12 |
| 3. | Declarations of Interest and Whipping Declarations | |
| | <p>At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council.</p> <p>Members must also declare if they are subject to their party group whip in relation to any items under consideration.</p> | |
| 4. | Risk Management: Strategic Risks | 13 - 14 |
| 5. | External Audit: Annual Audit Letter and Grant Claims Annual Certification | 15 - 36 |
| 6. | Use of Consultants | 37 - 44 |
| 7. | Feedback Report | 45 - 50 |
| 8. | Work Programme 2012 / 2013 | 51 - 54 |



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 452233 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,
J Knowles, Y Maqbool and N Sandford

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

Further information about this meeting can be obtained from Karen S Dunleavy on telephone 01733 452233 or by email – karen.dunleavy@peterborough.gov.uk