

AUDIT COMMITTEE

WEDNESDAY 27 MARCH 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

	Page No
1. Apologies	
2. Minutes of the Last Meeting Held on 4 February 2013	1 - 4
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. 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	5 - 10
<p>To receive an update on the strategic risks for the Council</p>	
5. Regulation of Investigatory Powers Act (2000): Quarterly Report to 31 December 2012	11 - 12
<p>To receive an update of RIPA during the 3 months to 31 December 2012</p>	
6. External Audit: Report to Management	13 - 24
<p>To receive and approve the External Audit report in relation to issues identified as part of their audit works</p>	
7. External Audit: Audit Plan	25 - 50
<p>To receive and approve the External Audit Plan</p>	

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| 8. | Public Sector Audit Standards and the Effectiveness of Internal Audit and the Audit Committee | 51 - 94 |
| | To receive details of the new Internal Audit Standards applicable from 1 April 2013 and their impact on the work of Internal Audit and the Audit Committee | |
| 9. | Internal Audit: Strategy and Audit Plans 2013 / 2014 | 95 - 124 |
| | To receive and approve the Internal Audit Plan 2013 / 2014 | |
| 10. | Draft Annual Audit Committee Report | 125 - 138 |
| | To receive the Draft Annual Audit Committee Report prior to submission to Council | |
| 11. | Feedback Report | 139 - 140 |
| 12. | Work Programme 2013 / 2014 | 141 - 144 |



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 Karen S Dunleavy 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