

## AUDIT COMMITTEE

MONDAY 23 SEPTEMBER 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. **Declarations of Interest**

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.
3. **Minutes of the Previous Meeting**
  - 3.1 **Minutes of the Meeting Held on 6 June 2013** 3 - 6
  - 3.2 **Minutes of the Meeting Held on 24 June 2013** 7 - 12
4. **Risk Management: Strategic Risks** 13 - 28

To receive an update on the strategic risks for the Council
5. **The Invest to Save Scheme** 29 - 34
6. **Revised Contract Regulations** 35 - 80
7. **Compliance Team Annual Report 2012 / 2013** 81 - 92

To receive, consider and endorse the annual report on the investigation of fraud and irregularities for the year ended 31 March 2013
8. **Regulation of Investigatory Powers Act (2000): Quarterly Report 1** 93 - 94

To receive an update of RIPA during the 3 months to 30 June 2013

<b>9.</b>	<b>Audit of Statement of Accounts To Those Charged with Governance</b>	<b>95 - 232</b>
	To receive the final Statement of Accounts for the year ended 31 March 2013 and the annual report to those charged with governance following their scrutiny by External Audit	
<b>10.</b>	<b>Feedback Report</b>	<b>233 - 236</b>
<b>11.</b>	<b>Work Programme 2013-2014</b>	<b>237 - 244</b>



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, M Lee, J Knowles, M Fletcher, S Lane and N Sandford

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

Further information about this meeting can be obtained from Karen Dunleavy on telephone 01733 452233 or by email – [karen.dunleavy@peterborough.gov.uk](mailto:karen.dunleavy@peterborough.gov.uk)