

AUDIT COMMITTEE

MONDAY 24 MARCH 2014
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 for Absence

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 Head of Legal Services.

3. Minutes of the Meeting Held on 3 February 2014 **3 - 6**

4. Risk Management: Strategic Risks **7 - 8**

To receive an update on the strategic risks for the Council.

5. External Audit: Audit Plan **9 - 44**

To receive and approve the External Audit Plan.

6. Internal Audit: Draft Internal Audit Plan 2014/2015 **45 - 80**

To receive and approve the Internal Audit Plan 2014 / 2015.

7. Draft Annual Audit Committee Report **81 - 94**

To receive the Draft Annual Audit Committee Report prior to submission to Council.

8. Regulation of Investigatory Powers Act (2000): Quarterly Report 3 **95 - 98**

To receive an update of RIPA during the 3 months to 31 December 2013.

9. Feedback Report

99 - 102



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, 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 S Dunleavy on telephone 01733 452233 or by email – karen.dunleavy@peterborough.gov.uk