

AUDIT COMMITTEE

MONDAY 3 APRIL 2017
7.00 PM

THIS IS A RECONVENED MEETING FROM MONDAY, 27 MARCH 2017

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 13 February 2017 **3 - 6**

To approve the minutes of the meeting held on 13 February 2017.

4. External Audit: Audit Plan 2016/17 **7 - 28**

To receive and approve the Draft External Audit Plan

5. Internal Audit Plan 17/18 **29 - 62**

To receive and approve the Internal Audit Plan 2017/2018

6. Cambridgeshire and Peterborough City Council Combined Authority Questioning Process **63 - 94**

To see a recommendation to Council to change standing orders, arising from a resolution for Audit Committee and Member and Officer Working Group to explore.

7. Risk Management **95 - 118**

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

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

INFORMATION AND OTHER ITEMS

9. Use of Regulation of Investigatory Powers Act 2000 (RIPA)

The Committee is asked to **NOTE** that there have been no RIPA authorisations in this quarter.

10. Approved Write-Offs Exceeding £10,000

The Committee is asked to **NOTE** that there have been no write-off amounts to report since 13 February 2017, which exceed the Council's Financial Regulation threshold of £10,000.



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 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.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>

Committee Members:

Councillors: Fuller (Chairman), Aitken (Vice Chairman), D Over, E Murphy, K Sharp and A Shaheed

Substitutes: Councillors: King, Hussain, B Saltmarsh and Bond

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