

**DECISIONS OF THE AUDIT COMMITTEE**

**HELD AT THE TOWN HALL, PETERBOROUGH 3 APRIL 2017**

**4. EXTERNAL AUDIT: AUDIT PLAN 2016**

The Chairman proposed the recommendations within the report, to which all Councillors were in agreement.

**AGREED ACTION**

The Committee:

- Considered the External Audit Plan for 2016/17 and considered the points raised by EY in the document.
- Noted the propose scope, comfortable with the audit risks and approach.
- Considered and responded to matters relating to fraud.
- Considered and responded to the EY view on the value of misstatements.
- Noted the audit fees for the year.
- Provided comment on any amendments necessary.

**5. INTERNAL AUDIT PLAN 17/18**

**AGREED ACTION**

The Committee agreed:

- Identified areas for further consideration.
- Approved the draft Audit Plan and Audit Strategy.
- Noted the contents of the Internal Audit Charter.
- Noted the contents of the Code of Ethics.

**6. CAMBRIDGESHIRE AND PETERBOROUGH CITY COUNCIL COMBINED AUTHORITY QUESTIONING PROCESS**

**AGREED ACTION**

The Committee recommended to Council:

- The Cambridgeshire and Peterborough City Council Combined Authority Questioning Process Protocol be approved for inclusion within the Council's Constitution.
- The amendment to Council Standing Orders be approved to allow for a report to be received by Council on the actions and decisions of the Cambridgeshire and Peterborough Combined Authority and to allow Members the opportunity to submit questions on notice to the Combined Authority Council representatives (with the recommendation of 15 minutes being allocated).

**7. RISK MANAGEMENT AND BUSINESS CONTINUITY**

**AGREED ACTION**

The Committee commented on and noted the latest Risk Management Report.

**8. DRAFT ANNUAL AUDIT COMMITTEE REPORT**

**AGREED ACTION**

The Committee agreed to approve the draft Annual Audit Committee report for submission to Council.

**9. USE OF REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

The Committee noted that there had been no RIPA authorisations in this quarter.

**10. APPROVED WRITE-OFFS EXCEEDING £10,000**

The Committee noted that there had been no write-offs for the Council exceeding £10,000.