



DECISIONS OF THE AUDIT COMMITTEE

HELD AT THE TOWN HALL, PETERBOROUGH 12 FEBRUARY 2018

4. ERNST & YOUNG AUDIT PLAN FOR THE YEAR ENDED 31 MARCH 2018

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

5. CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT 2016-17

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

6. INTERNAL AUDIT PLAN 2018/2019: PLANNING APPROACH AND EMERGING THEMES

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

7. CONSULTATION ON 2018/19 TREASURY MANAGEMENT STRATEGY

The Audit Committee considered and **RESOLVED** (Unanimous) to approve and note the report.

AGREED ACTIONS

1. Members of the Audit Committee to be invited to sit on any Capital Review Group once it was expanded further than the present Officer base.

8. CONSULTATION ON 2018/19 ASSET INVESTMENT STRATEGY

The Audit Committee considered and **RESOLVED** (Unanimously) to approve and note the draft 2018/19 Asset Management Strategy.

INFORMATION AND OTHER ITEMS

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

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

AGREED ACTIONS:

1. To ascertain the cost of using RIPA and cameras for the fly-tipping investigation.

10. APPROVED WRITE-OFFS EXCEEDING £10,000

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

11. FEEDBACK REPORT

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

12. WORK PROGRAMME

The Audit Committee **RESOLVED** (Unanimously) to note the report.