

## **AUDIT COMMITTEE**

**MONDAY 19 NOVEMBER 2018**  
**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 24 September 2018** **3 - 8**
- 4. External Audit Plan** **9 - 52**
- 5. Internal Audit Mid-Year update and progress** **53 - 74**
- 6. Combined Authority (Governance)** **75 - 80**

#### **INFORMATION AND OTHER ITEMS**

- 7. Use of Consultants** **81 - 90**
- 8. 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.

- 9. Approved Write-Offs Exceeding £10,000**

The Committee is asked to **NOTE** that there have been no approved write-off amounts to report since 24 September 2018, which exceed the Council's Financial Regulation threshold of £10,000.



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#### **Committee Members:**

Councillors: D Over (Chairman), Aitken (Vice Chairman), A Shaheed, Warren, G Elsey and Ellis

Substitutes: Councillors: Fuller, Hogg and Joseph

Further information about this meeting can be obtained from Daniel Kalley on telephone 01733 296334 or by email – [daniel.kalley@peterborough.gov.uk](mailto:daniel.kalley@peterborough.gov.uk)