

DECISIONS OF THE AUDIT COMMITTEE

HELD AT THE TOWN HALL, PETERBOROUGH 11 FEBRUARY 2019

4. CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT 2017/18

The Audit Committee considered and **RESOLVED** (Unanimously) to endorse the grant certification report.

5. ERNST & YOUNG LLP AUDIT PLAN FOR THE YEAR ENDED 31 MARCH 2019

The Audit Committee considered and **RESOLVED** (Unanimously) to:

1. Note the revised key risks set out by Ernst Young LLP in their report and their audit approach to meet those risks.
2. Identified to Ernst Young LLP any other matters the Audit Committee considers would influence the audit.
3. Note the Public Sector Audit Appointments scale fee would apply unless additional work was required.

6. 2019/20 TREASURY MANAGEMENT STRATEGY

The Audit Committee considered and **RESOLVED** (Unanimously) to approve the 2019/20 Treasury Management Strategy (TMS) before it is approved as part of the MTFS at Full Council in March 2019.

7. 2019/20 CAPITAL STRATEGY

The Audit Committee considered and **RESOLVED** (Unanimous) to approve the 2019/20 Capital Strategy before being approved as part of the MTFS at Full Council in March 2019.

8. ASSET INVESTMENT ACQUISITION STRATEGY AND ASSET MANAGEMENT PLAN

The Audit Committee considered and **RESOLVED** (Unanimous) to approve the Asset Acquisition and Asset Management Plan before approved as part of the MTFS at Full Council in March 2019.

9. EXTERNAL ASSESSMENT OF INTERNAL AUDIT

The Audit Committee considered and **RESOLVED** (Unanimous) to note the external assessment of the Internal Audit service against the Public Sector Internal Audit Standards.

10. INTERNAL AUDIT PLAN 2019/2020: APPROACH AND EMERGING THEMES

The Audit Committee considered and **RESOLVED** (Unanimous) to note the emerging themes to be considered for inclusion in the 2019/2020 Internal Audit Plan.

11. RISK MANAGEMENT REPORT

The Audit Committee considered and **RESOLVED** (Unanimous) to note the Risk Management Report.

INFORMATION AND OTHER ITEMS

12. USE OF CONSULTANTS - UPDATE REPORT

The Audit Committee considered and **RESOLVED** (Unanimous) to note the use of consultants for the financial year 2018/19 up to December 2019.

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

The Audit Committee considered and **RESOLVED** (Unanimous) to note the outcome of the inspection of Peterborough City Council by the Investigatory Powers Commissioner's Office (ICPO).

14. UNCOLLECTABLE DEBTS IN EXCESS OF £10,000

The Audit Committee considered and **RESOLVED** (Unanimous) to note the uncollectable debts in excess of £10,000.

15. FEEDBACK REPORT

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

16. WORK PROGRAMME 2018/19

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