

AUDIT COMMITTEE

MONDAY 15 JULY 2019
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 25 March 2019** **3 - 6**
- 4. Audit of Statement of Accounts to those Charged with Governance (ISA260)** **7 - 194**
- 5. Fees Report** **195 - 200**
- 6. Annual Governance Statement 2018/19** **201 - 228**
- 7. Annual Internal Audit Opinion 2018/19** **229 - 262**
- 8. Fraud and Investigations Annual Report 2018/19** **263 - 274**
- 9. Insurance Service and Insurance Fund Annual Report 2018/19** **275 - 284**
- 10. Audit Committee Effectiveness** **285 - 312**
- 11. Budget Outturn Report** **313 - 348**

INFORMATION AND OTHER ITEMS

- 12. Use of Consultants** **349 - 354**

13. 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.

14. Approved Write-Offs Exceeding £10,000

The Committee is asked to **NOTE** that there have been no approved write-off amounts to report since 25 March 2019, which exceed the Council's Financial Regulation threshold of £10,000.

15. Feedback Report

355 - 358

16. Work Programme

359 - 368



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 Daniel Kalley on 01733 296334 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

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. In the event of a continuous alarm sounding remain seated and await instruction from the duty Beadle.

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. Audio-recordings of meetings may be published on the Council's website. 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: D Over (Chairman), A Shaheed, Warren, Joseph, Coles, D Fower and Skibsted

Substitutes: Councillors: Lillis, Burbage, Iqbal and Nawaz

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