

## **AUDIT COMMITTEE**

**MONDAY 13 SEPTEMBER 2021**

**5.00 PM**

**Sand Martin House, Bittern Way, Peterborough, PE2 8TY**

***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 29 July 2021** **3 - 14**
- 4. Ernst & Young LLP Audit Plan for the Year Ended 31 March 2021** **15 - 76**
- 5. Use of Regulation of Investigatory Powers Act 2000 (RIPA)** **77 - 136**

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

- 6. Use of Consultants** **137 - 142**
- 7. Decisions made by the Shareholder Cabinet Committee** **143 - 146**
- 8. Approved Write-Offs Exceeding £10,000**

To note there have been no approved write-offs exceeding £10,000 since the last meeting held on 29 July 2021.

- 9. Feedback Report** **147 - 150**
- 10. Work Programme** **151 - 156**

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#### **Committee Members:**

Councillors: D Over (Chairman), A Shaheed, Joseph, Ali, Farooq, Haseeb and Sainsbury (Vice Chairman)

Substitutes: Councillors: Burbage, Iqbal, Jones and Bond

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)