



DECISIONS OF THE AUDIT COMMITTEE

SAND MARTIN HOUSE, PETERBOROUGH 13 SEPTEMBER 2021

1. EY ANNUAL AUDIT PLAN

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

1. Note the key risks set out by Ernst Young LLP in their report and associated audit approach - Appendix A
2. Note the responses to the Audit Report from Peterborough City Council.
3. Note the delay in the Audit start date which is after the 31 July 2021, the date recommended in legislation.
4. Notes the increase of audit fees above the Public Sector Audit Appointments scale fee which may increase if additional work is required as set out on page 49 of the report.
5. Comment on the scope and depth of external audit work and to ensure it gives value for money and identify to Ernst Young LLP any other matters the Audit Committee considers relevant to the audit.

2. UPDATE ON RIPA POLICY AND USAGE

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

1. Note the use of powers within the Regulation of Investigatory Powers Act (RIPA)
2. Note the updated policy

3. USE OF CONSULTANTS

The Audit Committee considered the report on the Use of Consultants up to July 2021 and **RESOLVED** (unanimously) to consider the update report on the use of Consultants for the 2021/22 period for the first four months of the financial year (April 2021 - July 2021).

4. SHAREHOLDER CABINET COMMITTEE DECISIONS

The Audit Committee considered the Decisions made by the Shareholder Cabinet Committee and **RESOLVED** (unanimous) to note the decisions made by the Shareholder Cabinet Committee as set out in the report.

5. FEEDBACK REPORT

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

6. WORK PROGRAMME

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