

AUDIT COMMITTEE

MONDAY 29 NOVEMBER 2021
5.00 PM

Engine Shed, Sand Martin House, Bittern Way

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 13 September 2021** **3 - 8**
- 4. Verbal Update - Audit results report - (ISA260) for the year ended 31 March 2021** **9 - 10**
- 5. Internal Audit Plan 2021/2022: Progress report** **11 - 38**
- 6. Treasury Management mid-year update** **39 - 48**
- 7. Invitation to opt into the national scheme for auditor appointments from April 2023** **49 - 60**
- 8. Audit Committee Start time 2022/23** **61 - 64**

INFORMATION AND OTHER ITEMS

- 9. Use of Consultants** **65 - 72**
- 10. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**

There are no updates to report since the last meeting on September 2021

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

73 - 82

12. **Work Programme**

83 - 88



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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