

AUDIT COMMITTEE

MONDAY 21 FEBRUARY 2022
5.00 PM

Engine Shed, Sand Martin House

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 November 2021** **3 - 10**
- 4. 2022/23 Draft Treasury Management Strategy (TMS)** **11 - 44**
- 5. Internal Audit Plan 2022/23: Approach to Audit Planning** **45 - 52**
- 6. Investigating Allegations of Fraud** **53 - 80**
- 7. Audit Committee start time 2022/23** **81 - 84**
- 8. Use of Consultants** **85 - 92**

INFORMATION AND OTHER ITEMS

- 9. Decisions made by the Shareholder Cabinet Committee** **93 - 96**
- 10. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**

To note there have been no updates since the last meeting on 29 November 2021.

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

To note there have been no updates since the last meeting on 29 November 2021.

12. Work Programme

97 - 102



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Committee Members:

Councillors: A Shaheed, Joseph, I Ali, S Farooq, Haseeb, Sainsbury (Vice Chairman), and J Allen

Co-opted Members: Chris Brooks (Chair), Michael Langhorn, Stuart Green

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