

AUDIT COMMITTEE

MONDAY 25 JULY 2022
6.00 PM

Council Chamber - 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 20 June 2022** **3 - 12**

GOVERNANCE ITEMS

- 4. Annual Report: Insurance** **13 - 24**
- 5. Annual Report: Investigations** **25 - 34**
- 6. Annual Internal Audit Opinion 2021/22** **35 - 80**
- 7. National Fraud Initiative** **81 - 88**
- 8. Risk Management Framework** **89 - 108**
- 9. Review of Effectiveness of the Audit Committee** **109 - 124**
- 10. Draft Annual Governance Statement** **125 - 160**

ACCOUNT/FINANCE ITEMS

- 11. Verbal Update - Audit Results Report for Year Ended March 2021** **161 - 162**

INFORMATION AND OTHER ITEMS**13. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**

To note there has been no use of Regulation of Investigatory Powers Act 2000 (RIPA) since the last meeting.

14. Approved Write-Offs Exceeding £10,000

To note there has been no approved write-offs exceeding £10,000 since the last meeting.

15. Decisions made by the Shareholder Cabinet Committee**287 - 290****16. Work Programme****291 - 316**

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Committee Members:

Councillors: I Ali (Vice Chairman), Haseeb, J Allen, N Sandford, S Nawaz, Rangzeb and Perkins

Substitutes: Councillors: Burbage, Jones and Hogg

Co-opted Members: Chris Brooks (Chair), Mike Ingram, Stuart Green

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