

## **AUDIT COMMITTEE**

**MONDAY 24 JULY 2023**  
**6.00 PM**

**Bourges/Viersen Room - 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 March 2023** **3 - 10**
- 4. Actions and Matters Arising** **11 - 18**
- 5. Audit Results Report** **19 - 138**  
Appendix A to follow
- 6. Verbal Update - External Audit Plan** **139 - 140**
- 7. Annual report: Insurance 2022/2023** **141 - 156**
- 8. Fraud and Investigations 2022/2023** **157 - 170**
- 9. Annual Internal Audit Opinion 2022/2023** **171 - 220**
- 10. Draft Annual Governance Statement 2022/23** **221 - 252**
- 11. Review of the Effectiveness of the Audit Committee** **253 - 262**
- 12. Budget Monitoring Report Final Outturn 2022/23** **263 - 288**

**INFORMATION AND OTHER ITEMS**

**13. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**

To note there have been no updates since the last meeting on 20 March 2023.

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

**289 - 302**

**15. Work Programme**

**303 - 316**



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**Committee Members:**

Councillors: Haseeb (Vice Chairman), Jones, Rangzeb, Perkins, Barkham, Elsey and Farooq

Co-opted Members: Vacancy, Mike Langhorn, Stuart Green

Substitutes: Councillors: Moyo, N Sandford and Strangward

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)