

AUDIT COMMITTEE

MONDAY 27 NOVEMBER 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.

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| 3. Minutes of the Meeting Held on 11 September 2023 | 3 - 8 |
| 4. Actions log - Democratic Services | 9 - 14 |
| 5. Internal Audit Mid-Year progress | 15 - 42 |
| 6. Treasury Management Mid-year | 43 - 54 |
| 7. Annual Report Corporate Complaints | 55 - 92 |
| 8. Audit Committee Terms of Reference | 93 - 164 |
| 9. Audit Committee Start time 2024/25 | 165 - 168 |
| 10. Decisions of Shareholder Cabinet Committee | 169 - 170 |

INFORMATION AND OTHER ITEMS

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

To note there are no updates since the last meeting in September 2023.

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

To note there have been no updates since the last meeting in September 2023

13. Work Programme

171 - 182



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Committee Members:

Councillors: Haseeb (Vice Chairman), Jones, Rangzeb, Perkins, Barkham, Schumann (Chair), Fox and B Rush

Substitutes: Councillors: Trust, N Sandford, Strangward and S Lane

Further information about this meeting can be obtained from Democratic Services on telephone 01733 747474 or by email – democratic.services@peterborough.gov.uk