

AUDIT COMMITTEE

MONDAY 18 MARCH 2024
6.45 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
13. Supplementary Pack	3 - 4



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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 on telephone 01733 747474 or by email – democratic.services@peterborough.gov.uk

AUDIT COMMITTEE	AGENDA ITEM No. 12
18 MARCH 2024	PUBLIC REPORT

Report of:	Chair of Audit Committee
Cabinet Member(s) responsible:	Councillor Howard, Deputy Leader and Cabinet Member for Finance and Corporate Governance
Contact Officer(s):	Democratic Services – democratic.services@peterborough.gov.uk Tel.

WORK PROGRAMME 2023/24

RECOMMENDATIONS
<p>It is recommended that the Audit Committee:</p> <ol style="list-style-type: none"> Note and agree the proposed work programme for the first meeting in municipal year 2024/2025.

1. ORIGIN OF REPORT

1.1 This is a standard report to the Audit Committee which forms part of its agreed work programme. This report provides details of the Draft Work Programme for the following municipal year.

2. PURPOSE AND REASON FOR REPORT

2.1 The work programme is currently being reviewed, based on the proposed Audit Committee Terms of Reference recommendation being accepted at Committee and adopted at Council. Items provisionally scheduled for July 2024 include:

Report	By	Links to proposed terms of reference
Annual IA Report		3.1, 3.6, 3.7, 3.9, 3.10, 3.11, 3.12, 3.13, 3.14, 3.31, 3.32
Annual Governance reports	Procurement	3.22
	Insurance	3.22
	Information Governance	3.26
	Risk Management	3.30
	Fraud	3.33, 3.34
Annual Committee Report	Democratic Services	3.37
Annual Governance Statement	Monitoring Officer	4.4, 4.5, 4.6
Budget Outturn	Finance	5.1, 5.2
Draft Accounts	Finance	5.1, 5.2

2.2 A full draft Work Programme will be presented to the Committee in July, for approval, following the accepted terms of reference. A training programme will also be developed to incorporate the new requirements of the Committee's terms of reference.

3. CORPORATE PRIORITIES

3.1 This report links to the Corporate Priorities under the following heading:

1. Sustainable Future City Council

The work programme sets out the forward look of committee in assisting the Council in securing its future as a sustainable council for its residents.

4. IMPLICATIONS

Financial Implications

4.1 There are none.

Legal Implications

4.2 There are none.

Equalities Implications

4.3 There are none.

5. APPENDICES

5.1 None.