

## **AUDIT COMMITTEE**

**MONDAY 29 JUNE 2009**  
**7.00 PM**

**Bourges/Viersen Room - Town Hall**

***THERE WILL BE A TRAINING SESSION FOR ALL AUDIT COMMITTEE MEMBERS PRIOR TO THE FORMAL MEETING. THIS WILL COMMENCE AT 18.00 AND WILL COVER THE PREPARATION OF AND SCRUTINY OF THE FINAL ACCOUNTS.***

***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**

	<b>Page No</b>
<b>1. Apologies for Absence</b>	
<b>2. Declarations of Interest and Whipping Declarations</b>	
<p>At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.</p>	
<b>3. Minutes of the Meeting Held on 1 June 2009</b>	<b>1 - 6</b>
<b>4. Statement of Accounts for the Year Ended 31 March 2009</b>	<b>7 - 118</b>
<p>To receive the draft Statement of Accounts and associated papers for the year ended 31 March 2009.</p>	
<b>5. Fraud and Irregularity Annual Report 2008 / 2009</b>	<b>119 - 128</b>
<p>To receive the annual report on tackling fraud within Peterborough City Council.</p>	
<b>6. Feedback and Update Report</b>	<b>129 - 132</b>
<p>To receive standard feedback report on issues and action requests made at past meetings of the Committee.</p>	
<b>7. Audit Committee Work Programme 2009 / 2010 (Including Any Training Needs)</b>	<b>133 - 136</b>
<p>To agree the current work programme and propose any future training needs.</p>	



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.

Committee Members:

Councillors: M Dalton (Chairman), N North (Vice-Chairman), L Gilbert, D Harrington, Z Hussain, P Kreling and B Rush

Substitutes: Councillors: M Collins, N Khan and C W Swift

Further information about this meeting can be obtained from Gemma George on telephone 01733 452268 or by email – [gemma.george@peterborough.gov.uk](mailto:gemma.george@peterborough.gov.uk)