

AUDIT COMMITTEE

MONDAY 9 FEBRUARY 2009
7.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

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- 1. Apologies for Absence**
- 2. Declarations of Interest and Whipping Declarations**

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.
- 3. Minutes of the Meeting held on 3 November 2008** **1 - 6**
- 4. External Audit Reports** **7 - 60**

To receive a series of commissioned final reviews undertaken by the External Auditors.
- 5. International Financial Reporting Standards** **61 - 66**

To receive an overview on the International Financial Reporting Standards, the significant changes required to the Councils accounts in order to comply and the potential resource implications.
- 6. Risk Management Update** **67 - 70**

To receive an overview on the strategic risk profile for the Peterborough.
- 7. Annual Governance Statement Update** **71 - 78**

To receive an update on the actions undertaken to ensure significant governance issues identified in the Annual Governance Statement are being addressed.
- 8. Internal Audit Progress Report - To 31 December 2008** **79 - 112**

To receive an update report on the work undertaken by Internal Audit up to 31 December 2008 and proposals for future delivery of the audit plan.
- 9. Feedback and Update Report** **113 - 116**

To receive standard feedback report on issues and action requests made at past meetings of the Committee.

10. Audit Committee Work Programme 2008/2009 Including any Training Needs

117 - 120

To agree the current work programme and propose any future training needs.



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: P Hiller (Chairman), N North (Vice-Chairman), L Gilbert, D Harrington, Z Hussain, P Kreling and D Seaton

Substitutes: Councillors: S Dalton, 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