

## **AUDIT COMMITTEE**

**MONDAY 27 JUNE 2011**  
**7.00 PM**

**Bourges/Viersen Rooms - 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**

	<b>Page No</b>
<b>1. Apologies</b>	
<b>2. Declarations of Interests</b>	
<b>3. Minutes of the Meeting held on 6 June 2011</b>	<b>1 - 4</b>
<b>4. Investigation Team Annual Report 2010/2011</b>	<b>5 - 16</b>
<b>5. Internal Audit: Annual Audit Opinion 2010/2011</b>	<b>17 - 52</b>
<b>6. Annual Review Of The Effectiveness Of Internal Audit - 2010/2011</b>	<b>53 - 60</b>
<b>7. Draft Annual Governance Statement 2010/2011</b>	<b>61 - 86</b>
<b>8. Accounts</b>	
<b>8.1 Budget Monitoring Report Final Outturn 2010/2011</b>	<b>87 - 102</b>
<b>8.2 Statement of Accounts</b>	<b>103 - 218</b>
This report is now attached	
<b>9. Work Programme</b>	<b>219 - 220</b>



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.

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*

Committee Members:

Councillors: D Lamb (Chairman), J Stokes (Vice Chairman), Harper, Nadeem, P Kreling, S Lane and S Goldspink

Substitutes: Councillors: P Nash and K Sharp

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)