

AUDIT COMMITTEE

MONDAY 16 MARCH 2015
7.00 PM

Forli 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.

3. Minutes of the Meeting Held on 2 February 2015

3 - 4

To approve the minutes of the meeting held on 2 February 2015.

4. Use of Regulation of Investigatory Powers Act 2000 (RIPA)

5 - 6

5. Risk Management: Strategic Risks

7 - 36

To receive an update on the strategic risks for the Council.

6. External Audit: Draft Audit Plan 2014 / 2015

37 - 72

To receive and approve the Draft External Audit Plan.

7. Internal Audit: Draft Internal Audit Plan 2015 / 2016

73 - 110

To receive and approve the Internal Audit Plan 2015 / 2016.

8. Draft Annual Audit Committee Report

111 - 124

To receive the Draft Annual Audit Committee Report prior to submission to Council.

9. **Effectiveness of the Audit Committee** **125 - 140**
To receive an update on the effectiveness of the Audit Committee together with an Action Plan to address any shortcomings.
10. **Ivatt Way - Enterprise** **141 - 142**
11. **Feedback Report** **143 - 146**



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Emergency Evacuation Procedure – Outside Normal Office Hours

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.

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

Committee Members:

Councillors: M Lee (Chairman), C Harper (Vice Chairman), N Arculus, Thulbourn, Sylvester, F Fox, R Herdman, N Sandford and S Lane

Substitutes: Councillors: D Lamb, S Martin, J R Fox and J Okonkowski

Further information about this meeting can be obtained from Karen S Dunleavy on telephone 01733 452233 or by email – karen.dunleavy@peterborough.gov.uk