

AUDIT COMMITTEE

MONDAY 29 JUNE 2015
7.00 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
1. Apologies for Absence	
2. Declarations of Interest	
<p>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.</p>	
3. Minutes of the Meeting Held on 16 March 2015	5 - 12
<p>To approve the minutes of the meeting held on 16 March 2015.</p>	
4. Budget Monitoring Report Final Outturn 2014 / 2015	13 - 30
<p>To receive, consider and endorse the final outturn position for the year ended 31 March 2015.</p>	
5. Draft Statement of Accounts 2014 / 2015	31 - 132
<p>To receive, consider and comment on the draft Statement of Accounts for the year ended 31 March 2015</p>	
6. Investigations Team Annual Report 2014/2015	133 - 144
<p>To receive, consider and endorse the annual report on the investigation of fraud and irregularities for the year ended 31 March 2015.</p>	
7. Internal Audit: Head of Internal Audit Opinion 2014 / 2015	145 - 170
<p>To receive, consider and endorse the annual report on Internal Audit activities for the year ended 31 March 2015.</p>	
8. Internal Audit: Review of Effectiveness	171 - 182

To receive, consider and endorse the annual review of the effectiveness of Internal Audit for the year ended 31 March 2015 together with any associated action plan.

9. Draft Annual Governance Statement

183 - 206

To receive, consider and endorse the draft Annual Governance Statement for the year ended 31 March 2015.

INFORMATION AND OTHER ITEMS

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

The Committee is asked to **NOTE** that there have been no RIPA authorisations in this quarter.

11. Approved Write-Offs Exceeding £10,000

The Committee are asked to **NOTE** that there have been no approved write-off amounts to report since 16 March 2015, which exceed the Council's Financial Regulation threshold of £10,000.

12. Feedback Report

207 - 230

13. Work Programme

231 - 238



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 Karen S Dunleavy on 01733 452233 as soon as possible.

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.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

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

Committee Members:

Councillors: Coles (Chairman), Aitken (Vice Chairman), Over, Sylvester, Sharp, F Fox, Shaheed and Lane

Substitutes: Councillors: Harper, Johnson, Harrington, Whitby, Sandford and J R Fox

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

