

AUDIT COMMITTEE

WEDNESDAY 29 JUNE 2016

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

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 21 March 2016

5 - 8

To approve the minutes of the meeting held on Monday, 21 March 2016

4. Audit Plan

9 - 34

To receive the Audit Plan from Ernst & Young, to review their proposed approach and scope for the 2015/16 audit in accordance with requirements, and to ensure that the EY audit is aligned with the Committee's service expectations.

5. Budget Monitoring Report Final Outturn 2015 / 2016

35 - 56

To receive, consider and endorse the final outturn position for the year ended 31 March 2016

6. Draft Statement of Accounts 2015 / 2016

57 - 164

To receive, consider and comment on the draft Statement of Accounts for the year ended 31 March 2016

7. Investigations Team Annual Report 2015 / 2016

165 - 176

To receive, consider and endorse the annual report on the investigation of fraud and irregularities for the year ended 31 March 2016

8. Internal Audit: Annual Audit Opinion 177 - 204

To receive, consider and endorse the annual Audit Opinion of Internal Audit for the year ended 31 March 2016.

9. Draft Annual Governance Statement 205 - 228

To receive, consider and endorse the draft Annual Governance Statement for the year ended 31 March 2016

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 is asked to **NOTE** that there have been no approved write-off amounts to report since 21 March 2016, which exceed the Council's Financial Regulation threshold of £10,000.

12. Feedback Report 229 - 234

13. Draft Work Programme 2016/2017 235 - 240

To receive, consider and endorse the annual Audit Opinion of Internal Audit for the year ended 31 March 2016.



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: Fuller (Chairman), Aitken (Vice Chairman), D Over, Sims, E Murphy, K Sharp and A Shaheed

Substitutes: Councillors: King, Lillis, Hussain and B Saltmarsh

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

