



DECISIONS OF THE AUDIT COMMITTEE

HELD AT THE TOWN HALL, PETERBOROUGH 25 NOVEMBER 2017

4. AUDIT OF STATEMENT OF ACCOUNTS TO THOSE CHARGED WITH GOVERNANCE (ISA260)

The Audit Committee considered the report and **RESOLVED** to:

1. Receive and approve the "Audit Results Report - (ISA260) for the year ended 31 March 2017" from Ernst & Young (EY), the Council's external auditors.
2. Receive and approve the audited Statement of Accounts 2016/17.

5. RESPONSE TO THE PUBLIC SECTOR AUDIT APPOINTMENTS PROPOSAL TO APPOINT ERNST & YOUNG LLP AS EXTERNAL AUDITORS FOR 5 YEARS FROM 2018/19

The Audit Committee considered the report and **RESOLVED** to:

1. Confirm to Public Sector Audit Appointments that it is satisfied with the appointment of Ernst & Young LLP as external auditors for 5 years from 2018/19.

6. TREASURY MANAGEMENT MID YEAR UPDATE

The Audit Committee considered the report and **RESOLVED** to:

1. Note the current performance against the Treasury Management Strategy (TMS) set in the Medium Term Financial Strategy (MTFS).
2. Approve the use of loans as a form of investment to organisations delivering services for the Council.

7. USE OF REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

The Committee noted that there had been no RIPA authorisations in this quarter.

8. APPROVED WRITE-OFFS EXCEEDING £10,000

The Committee noted that there had been no write-offs for the Council exceeding £10,000.

9. FEEDBACK REPORT

The Committee noted the Feedback Report and work completed since the last meeting.

10. WORK PROGRAMME 2017/18

The Committee noted the Work Programme for the Committee 2017/18.