

AUDIT COMMITTEE

MONDAY 26 MARCH 2018
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 12 February 2018	5 - 12
4. External Audit Progress Report	13 - 22
<p>The purpose of this report is to provide the Committee with a report on the progress of our audit of the Council's 2017/18 statement of accounts.</p>	
5. Sector Update (2018 Q1 Audit Committee Briefing)	23 - 36
<p>To provide the Committee with a Sector Update.</p>	
6. Changes to Constitution	37 - 102
<p>The purpose of this report is to outline options for changes to Peterborough City Council's constitution for Audit Committee to provide comments and opinion for recommendation to Full Council.</p>	
7. Consultant, Interim and Agency Worker Policy	103 - 120
<p>The purpose of this report is to note and recommend for approval the revised Consultant Interim and Agency Worker Policy.</p>	
8. Risk Management - Strategic Risks	121 - 126

To provide the Committee with an update on the role of the Risk Management Board.

9. Internal Audit Strategy, Charter and Audit Plan 127 - 164

The purpose of this report is to ensure that the Council reviews and agrees the audit activity for the next audit year.

10. Review of Committee Effectiveness 165 - 186

To provide Members with details of an internal assessment of the operations of the Audit Committee against best practice.

11. Counter Fraud Policies 187 - 258

This report sets out the Council's approach to tackling fraud and corruption.

12. Annual Audit Committee Report 259 - 272

INFORMATION AND OTHER ITEMS

13. 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.

14. Approved Write-Offs Exceeding £10,000

The Committee is asked to **NOTE** that there have been no approved write-off amounts to report since 12 February 2018, which exceed the Council's Financial Regulation threshold of £10,000.

15. Feedback Report 273 - 276



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Committee Members:

Councillors: S Nawaz, Mahabadi, D Over (Vice Chairman), Bull, Aitken (Chairman), K Sharp and A Shaheed

Substitutes: Councillors: R Ferris, Lillis, King and B Saltmarsh

Further information about this meeting can be obtained from Dan Kalley on telephone 01733 296334 or by email – daniel.kalley@peterborough.gov.uk