

AUDIT COMMITTEE

MONDAY 16 JULY 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

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 26 March 2018 **5 - 12**

4. Annual Governance Statement 2017/18 **13 - 36**

To receive, consider and endorse the draft Annual Governance Statement for the year ended 31 March 2018.

5. Annual Internal Audit Opinion 2017/18 **37 - 80**

To receive, consider and endorse the annual Audit Opinion of Internal Audit for the year ended 31 March 2018.

6. Fraud and Investigations Annual Report 2017/18 **81 - 90**

To receive, consider and endorse the annual report on the investigation of fraud and irregularities for the year ended 31 March 2018.

7. Budget Outturn Report 2018/19 **91 - 124**

To receive, consider and comment on the Budget Outturn report 2018/19.

8. Audit of Statement of Accounts to those Charged with Governance (ISA260) 125 - 298

To receive the final Statement of Accounts for the year ended 31 March 2018 incorporating the Annual Governance Statement together with the annual report to those charged with governance following their scrutiny by External Audit.

9. Fees Report 299 - 304

To receive and consider the proposed Audit fees for auditing the 2018/19 accounts.

INFORMATION AND OTHER ITEMS

10. Quarter 2 Local Government Briefing 305 - 318

To receive an update on the Quarter 2 briefing from the external auditors.

11. Use of Regulation of Investigatory Powers Act 2000 (RIPA) 319 - 364

To receive and consider the updated RIPA Policy.

12. Approved Write-Offs Exceeding £10,000

The Committee is asked to **NOTE** that there have been no approved write-off amounts to report since 26 March 2018, which exceed the Council's Financial Regulation threshold of £10,000.

13. Feedback Report 365 - 368

14. Work Programme 369 - 378



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Committee Members:

Councillors: S Nawaz, Mahabadi, D Over (Chairman), A Shaheed, A Iqbal, Warren and Aitken

Substitutes: Councillors: Fuller, Hogg and Joseph

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