



## **DECISIONS OF THE AUDIT COMMITTEE**

**HELD AT THE TOWN HALL, PETERBOROUGH 27 JANUARY 2020**

### **1. INTERNAL AUDIT PLAN 2020/21: APPROACH AND EMERGING THEMES**

The Audit Committee considered and **RESOLVED** (Unanimously) to note and comment upon the emerging themes to be considered for inclusion in the 2020 / 2021

### **2. NATIONAL FRAUD INITIATIVE: INVESTIGATING ALLEGATIONS OF FRAUD**

The Audit Committee considered and **RESOLVED** (Unanimously) to

1. Note progress and the outcomes to date in relation to tackling fraud against the Council through the National Fraud Initiative; and
2. Note results from national studies to raise awareness of the extent and types of fraud impacting on the public purse.

### **3. ASSET INVESTMENT ACQUISITION STRATEGY AND ASSET MANAGEMENT PLAN**

The Audit Committee considered and **RESOLVED** (Unanimous) to note the report

### **4. 2020/21 DRAFT TREASURY MANAGEMENT STRATEGY (TMS)**

The Audit Committee considered and **RESOLVED** (Unanimous) to review and comment on the draft 2020/21 Treasury Management Strategy (TMS) before it is approved as part of the Medium Term Financial Strategy (MTFS) at Full Council in March 2020

### **5. USE OF CONSULTANTS – UPDATE REPORT**

The Audit Committee considered and **RESOLVED** (Unanimous) to note the report.

### **6. FEEDBACK REPORT**

The Audit Committee considered and **RESOLVED** (Unanimous) to note the feedback report and to agree to the creation of a pre-meeting.

### **7. WORK PROGRAMME**

The Audit Committee considered and **RESOLVED** (Unanimously) to note the report.

