

## **AUDIT COMMITTEE**

**MONDAY 23 MARCH 2020**  
**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 27 January 2020**

**3 - 8**

**4. EY Audit Plan**

**9 - 68**

**5. Annual Audit Committee Report**

**69 - 84**

**6. Internal Audit: Draft Internal Audit Plans 2020/21**

**85 - 126**

**7. Counter Fraud Policies**

**127 - 152**

#### **INFORMATION AND OTHER ITEMS**

**8. 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.

**9. Approved Write-Offs Exceeding £10,000**

**153 - 162**



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#### **Committee Members:**

**Councillors: D Over (Chairman), A Shaheed, Warren, Joseph, Coles, Jones and D Fower**

**Substitutes: Councillors: Lillis, Burbage, Iqbal and Nawaz**

Further information about this meeting can be obtained from Daniel Kalley on telephone 01733 296334 or by email – [daniel.kalley@peterborough.gov.uk](mailto:daniel.kalley@peterborough.gov.uk)