



## **DECISIONS OF THE AUDIT COMMITTEE**

**HELD VIA ZOOM, PETERBOROUGH 14 SEPTEMBER 2020**

### **1. ANNUAL AUDIT COMMITTEE REPORT**

The Audit Committee considered and **RESOLVED** (unanimously) to approve the draft Annual Audit Committee Report for submission to Council.

### **2. ANNUAL REPORT: INVESTIGATING FRAUD 2019/20**

The Audit Committee considered the report on the Annual Governance Statement 2019/2020 and **RESOLVED** (unanimously) to receive, consider and endorse the attached annual report on the investigation of fraud during 2019/20.

### **3. ANNUAL REPORT: INSURANCE AND INSURANCE FUND 2019/20**

The Audit Committee considered the report on Counter Fraud Policies and **RESOLVED** (unanimous) to note the content of the report.

### **4. USE OF CONSULTANTS**

The Audit Committee considered the update report on the use of consultants for the financial year 2019/20, and the first four months of 2020/21 and **RESOLVED** (unanimous) to note the report.

### **5. DECISIONS OF THE SHAREHOLDER CABINET COMMITTEE**

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

### **6. FEEDBACK REPORT**

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

### **7. WORK PROGRAMME**

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