

AUDIT COMMITTEE

**MONDAY 25 JANUARY 2021
5.00 PM**

VENUE: [Peterborough City Council Youtube Page](#)

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 16 November 2020** **3 - 10**
- 4. Audit of Statement of Accounts to those charged with governance (ISA260)** **11 - 14**
- 5. Internal Audit Plan 2021/2022: Approach and Emerging Themes** **15 - 22**
- 6. Use of Consultants** **23 - 30**

INFORMATION AND OTHER ITEMS

- 7. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**
To note there have been no uses of RIPA since the last meeting.
- 8. Approved Write-Offs Exceeding £10,000** **31 - 40**
- 9. Feedback Report** **41 - 44**
- 10. Work Programme** **45 - 48**

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<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>

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