



DECISIONS OF THE AUDIT COMMITTEE

HELD VIA ZOOM, PETERBOROUGH 25 JANUARY 2021

1. AUDIT OF STATEMENT OF ACCOUNTS TO THOSE CHARGED WITH GOVERNANCE (ISA260)

The Audit Committee considered and **RESOLVED** (unanimously) to:

1. Note the 2019/20 External Audit of the Council's Statements of Accounts update from EY and next steps.
2. Following this update to re-delegate to the Chairman to approve final changes to formally sign off the final Statement of Accounts following final EY audit actions

2. INTERNAL AUDIT PLAN 2021 / 2022: APPROACH AND EMERGING THEMES

The Audit Committee considered the report on the Internal Audit Plan 2021/22 and **RESOLVED** (unanimously) to note the report.

4. USE OF CONSULTANTS

The Audit Committee considered the update report on the use of consultants for the first nine months of 2020/21 and **RESOLVED** (unanimous) to note the report.

5. APPROVED WRITE-OFFS EXCEEDING £10,000

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.