

AUDIT COMMITTEE

**MONDAY 22 MARCH 2021
5.00 PM**

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

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

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**
 - 3.1 25 January 2021** **3 - 10**
 - 3.2 24 February 2021** **11 - 12**
- 4. Annual Audit Committee Report** **13 - 28**
- 5. Internal Audit Plan 2021/22** **29 - 70**
- 6. Investigating Allegations of Fraud** **71 - 88**
- 7. Use of Regulation of Investigatory Powers Act 2000 (RIPA)** **89 - 94**

INFORMATION AND OTHER ITEMS

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

There have been no approved write-offs since the last meeting on January 25 2021.

9. Work Programme 2021/22

95 - 102

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. Audio-recordings of meetings may be published on the Council's website. A protocol on this facility is available at:

<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