

**DECISIONS OF THE AUDIT COMMITTEE
HELD VIA ZOOM, PETERBOROUGH 22 MARCH 2021**

1. ANNUAL AUDIT COMMITTEE REPORT

The Audit Committee considered and **RESOLVED** (unanimously) to approve the draft Annual Audit Committee Report for submission to Council as shown in Appendix 1.:

2. INTERNAL AUDIT PLAN 2021 / 2022

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

1. Consider and agree to the Internal Audit Charter for 2021 / 2022 (Appendix A);
2. Consider and agree to the Internal Audit Code of Ethics 2021 / 2022 (Appendix B);
and
3. Consider and approve the Internal Audit Strategy and Plans for 2021 / 2022 (Appendix C, D).

3. INVESTIGATING ALLEGATIONS OF FRAUD

The Audit Committee considered the investigating allegations of fraud report and **RESOLVED** (unanimous) to note:

1. The proposed changes made to ensure efficient delivery of fraud investigations;
2. Works to date in relation to meeting the requirements of the National Fraud Initiative; and
3. Outcomes from national studies and future proposals.

4. USE OF REGULATORY INVESTIGATORY POWERS ACT 2000 (RIPA)

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

1. Notes the outcome of the inspection of Peterborough City Council by the Investigatory Powers Commissioner's Office (IPCO)
2. Notes the use of powers within the Regulation of Investigatory Powers Act (RIPA)

5. WORK PROGRAMME

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