

AB

**DECISIONS OF THE AUDIT COMMITTEE  
SAND MARTIN HOUSE, PETERBOROUGH 29 NOVEMBER 2021**

**1. VERBAL UPDATE – AUDIT RESULTS REPORT FOR THE YEAR ENDED 31 MARCH 2021**

The Audit Committee considered and **RESOLVED** (unanimously) to note the verbal update of the “Audit Results Report - (ISA260)” for the year ended 31 March 2021 from Ernst & Young (EY) on behalf of the Council.

**2. INTERNAL AUDIT PLAN PROGRESS REPORT**

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

**3. TREASURY MANAGEMENT MID YEAR UPDATE**

The Audit Committee considered and **RESOLVED** (unanimously) to Review current performance against the Prudential Indicators as approved in the Treasury Management Strategy (TMS) contained in the Medium-Term Financial Strategy (MTFS).

**4. INVITATION TO OPT INTO THE NATIONAL SCHEME FOR AUDITOR APPOINTMENTS FROM APRIL 2023**

The Audit Committee considered and **RESOLVED** (unanimously) to confirm to Public Sector Audit Appointments that it will opt into the national scheme for auditor appointments from April 2023 by agreeing at this Committee and then passing to Council for approval.

**5. AUDIT COMMITTEE START TIMES 2022/23**

The Audit Committee considered and **RESOLVED** (unanimously) to defer the recommendation to Council with regards to the start time for all Audit Committee meetings for the Municipal Year 2022-23 in order to allow the newly appointed independent members to be involved.

**6. USE OF CONSULTANTS**

The Audit Committee considered the report on the Use of Consultants up to October 2021 and **RESOLVED** (unanimously) to consider the update report on the use of Consultants for the 2021/22 period for the first seven months of the financial year (April 2021 - October 2021).

**7. DEBT WRITE-OFFS EXCEEDING £10,000**

The Audit Committee considered the report on the Debt write offs exceeding £10,000 and **RESOLVED** (unanimously) to note the debt write offs.

**8. WORK PROGRAMME**

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

