



DECISIONS OF THE AUDIT COMMITTEE

SAND MARTIN HOUSE, PETERBOROUGH 21 MARCH 2022

1. INTERNAL AUDIT PLAN 2022/23

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

1. Consider and agree to the Internal Audit Charter for 2022 / 2023 (Appendix A);
2. Consider and agree to the Internal Audit Code of Ethics 2022 / 2023 (Appendix B); and
3. Consider and approve the Internal Audit Strategy and Plans for 2022 / 2023 (Appendix C, D).
4. Note the information requested about Internal Audit work over the previous 3 years (Appendix E)

2. STRATEGIC RISK MANAGEMENT

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

3. ANNUAL AUDIT COMMITTEE REPORT

The Audit Committee considered and **RESOLVED** (unanimously) to note the report with the additional changes as noted in the discussion.

4. UNCOLLECTABLE DEBTS EXCEEDING £10,000

The Audit Committee considered the report and **RESOLVED** (unanimously) to note the uncollectable debts over £10,000

5. WORK PROGRAMME

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