

AUDIT COMMITTEE

THURSDAY 29 JULY 2021
5.00 PM

Sand Martin House, Bittern Way, Peterborough, PE2 8TY, meeting will be
livestreamed here: [Peterborough City Council Youtube Page](#)

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

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 22 March 2021 3 - 8
 - 3.2 21 June 2021 9 - 12
4. Verbal Update from Ernst & Young (EY) 13 - 18
5. Statement of Accounts 19 - 150
6. Annual Governance Statement 2020/21 151 - 182
7. Annual Internal Audit Opinion 2020/21 183 - 216
8. Annual Report: Investigating Fraud 2020/21 217 - 228
9. Annual Report: Insurance and Insurance Fund Report 2020/21 229 - 240
10. Review of Effectiveness of the Audit Committee 241 - 266

11. Budget Monitoring Report Final Outturn 2020/21

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INFORMATION AND OTHER ITEMS

12. Use of Regulation of Investigatory Powers Act 2000 (RIPA)

To note that there have been no updates on RIPA since the last meeting.

13. Approved Write-Offs Exceeding £10,000

To note that there have been no write offs since the last meeting on 22 March 2021.

14. Work Programme

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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, Joseph, Ali, Farooq, Haseeb and Sainsbury (Vice Chairman)

Substitutes: Councillors: Burbage, Iqbal, Jones and Bond

Further information about this meeting can be obtained from Daniel Kalley on telephone 01733 296334 or by email – daniel.kalley@peterborough.gov.uk