

AUDIT COMMITTEE

MONDAY 28 NOVEMBER 2022
6.00 PM

Council Chamber - Town Hall

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 17 October 2022** **3 - 10**
- 4. Actions and Matters Arising** **11 - 24**
- 5. Use of Regulation of Investigatory Powers Act 2000 (RIPA)** **25 - 82**
- 6. Annual Report of Corporate Complaints 2021/22** **83 - 108**
- 7. Internal Audit: Mid Year Progress Report 2022/23** **109 - 140**
- 8. Treasury Management Mid-Year Update** **141 - 152**
- 9. Audit Committee Start Time 2023/24** **153 - 156**

INFORMATION AND OTHER ITEMS

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

To note there have been no approved write-offs since the last meeting on 17 October 2022.

- 11. Decisions made by the Shareholder Cabinet Committee** **157 - 160**

EXEMPT ITEMS**13. Exclusion of the Public and Press**

To resolve that the press and public be excluded from the meeting on Item 14 reports on the grounds that the item contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, because it contains "information relating to the financial or Business affairs of any particular person (including the authority holding that information)" and that it would not be in the public interest for this information to be disclosed

14. FRC's Report and Verbal Update from External Auditors EY**187 - 200**

There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Daniel Kalley on 01733 296334 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair. In the event of a continuous alarm sounding remain seated and await instruction from the duty Beadle.

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: I Ali (Vice Chairman), Haseeb, J Allen, N Sandford, S Nawaz, Rangzeb and Perkins

Independent Co-opted Members: Chris Brooks (Chair), Mike Langhorn, Stuart Green

Substitutes: Councillors: Burbage, Jones and Hogg

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