



## **DECISIONS OF THE AUDIT COMMITTEE**

**COUNCIL CHAMBER, PETERBOROUGH 28 NOVEMBER 2022**

### **1. USE OF REGULATORY INVESTIGATION POWERS ACT (RIPA) 2000**

The Audit Committee considered the report and **RESOLVED** (Unanimous) to receive, comment and note the report on the authority's process, application and use of powers within the Regulation of Investigatory Powers Act 2000 (RIPA)

### **2. ANNUAL REPORT OF CORPORATE COMPLAINTS 2021/22**

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

1. Note the changes to the complaints process required following a recommendation from the Local Government & Social Care Ombudsman. – contained within Appendix B.
2. Review the report and recommend areas for future scrutiny, including comparing previous years levels of compensation awarded as well as looking at external organisations complaints when looking at awarding contracts.

### **3. INTERNAL AUDIT – MID YEAR PROGRESS REPORT**

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the Mid-Year Progress Report which includes progress of the Internal Audit plan for 2022 / 2023

### **4. TREASURY MANAGEMENT MID YEAR UPDATE**

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

1. Review the Treasury Management Strategy Statement (TMSS) Mid-year position and performance against the Prudential Indicators.
2. Review and recommend for consideration to Full Council approval to add additional non-specified investments detailed within Appendix C (Property Funds, Bond Funds and other pooled funds) to the Treasury Management Strategy.

### **5. AUDIT COMMITTEE START TIME 2023/24**

The Audit Committee considered the report and **RESOLVED** (Unanimous) to recommended to Full Council its start time for the Municipal Year 2023/24 as 6pm.

### **6. DECISIONS MADE BY THE SHAREHOLDER CABINET COMMITTEE**

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the decisions made by the Shareholder Cabinet Committee.

## 7. WORK PROGRAMME

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the work programme and agreed to the additional items being added to future meetings.