

## **AUDIT COMMITTEE**

**MONDAY 30 JANUARY 2023**  
**6.00 PM**

**Bourges/Viersen Room - 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 28 November 2022** **3 - 10**

**4. Actions and Matters Arising** **11 - 22**

**5. Anti-Fraud and Corruption** **23 - 38**

**6. Internal Audit Plan 2023/24: Approach to Audit Planning** **39 - 46**

**7. Update - Procurement Activity January 2023** **47 - 52**

**8. Reserves Strategy and Policy** **53 - 70**

**9. Second Independent Improvement and Assurance Panel report** **71 - 118**

#### **INFORMATION AND OTHER ITEMS**

**10. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**

To note there are no updates to the Use of Regulation of Investigatory Powers Act 2000(RIPA) since the last meeting.

**11. Approved Write-Offs Exceeding £10,000** **119 - 130**



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#### **Committee Members:**

**Councillors:** Haseeb, I Ali (Vice-Chair), Allen, N Sandford, Nawaz, Rangzeb, Perkins

**Independent Co-Opted Members:** Chris Brooks (Chair), Mike Langhorn and 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](mailto:daniel.kalley@peterborough.gov.uk)