



DECISIONS OF THE AUDIT COMMITTEE

COUNCIL CHAMBER, PETERBOROUGH 30 JANUARY 2023

1. ANTI-FRAUD AND CORRUPTION

The Audit Committee considered the report and **RESOLVED** (Unanimous) to consider and make appropriate comment on the updated Anti-Fraud and Corruption Statement.

2. INTERNAL AUDIT PLAN 2023/24: APPROACH TO AUDIT PLANNING

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note and comment upon the emerging themes to be considered for inclusion in the 2023 / 2024 Internal Audit Plan.

3. UPDATE - PROCUREMENT ACTIVITY JANUARY 2023

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

1. Receive an update of Procurement Activity for the key requests from the previous Audit Committee Meeting of 17th October 2022.
2. Agree that more details and evidence of progress be received at the planned meeting of the Audit Committee in March 2023.

4. RESERVES STRATEGY AND POLICY

The Audit Committee considered the report and **RESOLVED** (Unanimous) to consider the Council's Reserves Strategy and Policy provided in Appendix A to this report

5. SECOND INDEPENDENT IMPROVEMENT AND ASSURANCE REPORT

The Audit Committee considered the report and **RESOLVED** (Unanimous) to review the second report of the Independent Improvement and Assurance Panel and note the actions and progress being made with the delivery of the Improvement Plan.

6. APPROVED WRITE-OFFS EXCEEDING £10,000

The Audit Committee considered the report and **RESOLVED** (Unanimous) to defer the report to the meeting on 20 March 2023.

7. WORK PROGRAMME

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the work programme.