

AUDIT COMMITTEE

MONDAY 20 MARCH 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 30 January 2023** **3 - 12**
- 4. Actions and Matters Arising** **13 - 26**
- 5. Draft Annual Audit Committee report** **27 - 60**
- 6. Internal Audit: Internal Audit Plan 2023/24** **61 - 110**
- 7. Procurement Update (following January meeting)** **111 - 152**

INFORMATION AND OTHER ITEMS

- 8. Use of Regulation of Investigatory Powers Act 2000 (RIPA)** **153 - 210**
- 9. Approved Write-Offs Exceeding £10,000** **211 - 224**
- 10. Work Programme** **225 - 250**



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Committee Members:

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

Substitutes: Councillors: Burbage, Jones and Hogg

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

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