



## DECISIONS OF THE AUDIT COMMITTEE

COUNCIL CHAMBER, PETERBOROUGH 20 MARCH 2023

### 1. ANNUAL AUDIT COMMITTEE REPORT

The PETERBOROUGH audit PETERBOROUGH committee considered the report and PETERBOROUGH **RESOLVED** PETERBOROUGH ( Unanimous ) to :

1. Review and approve the draft Annual Audit Committee Report shown in Appendix 1 for submission to Council in July 2023.
2. Delegate authority to the Chair, in consultation with the Audit Committee Group representatives, to agree any minor changes to the report before submission to Council

### 2. INTERNAL AUDIT PLAN 2023/24

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

1. Consider and approve Internal Audit Charter for 2023 / 2024 included at Appendix A;
2. Consider and approve the Internal Audit Code of Ethics 2023 / 2024 included at Appendix B; and
3. Consider and approve the Internal Audit Strategy and Plans for 2023 / 2024 included at Appendices C and D).
4. Note the information about Internal Audit work over the previous 3 years included at Appendix E

### 3. UPDATE - PROCUREMENT BOARD ACTIVITY

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the report setting out the actions of the Procurement Activity Board since October 2022.

### 4. USE OF REGULATION OF INVESTIGATORY POWERS 2000 (RIPA)

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

### 5. APPROVED WRITE-OFFS EXCEEDING £10,000

The Audit Committee considered the report and **RESOLVED** (Unanimous) note the Irrecoverable Debts in excess of £10,000 report

### 6. WORK PROGRAMME

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

