

## **AUDIT COMMITTEE**

**MONDAY 17 OCTOBER 2022**  
**6.00 PM**

**Council Chamber - 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.

- |                                                              |                  |
|--------------------------------------------------------------|------------------|
| <b>3. Minutes of the Meeting Held on 25 July 2022</b>        | <b>3 - 14</b>    |
| <b>3.1 Minutes of the meeting held on 31 August 2022</b>     | <b>15 - 18</b>   |
| <b>4. Actions and Matters Arising</b>                        | <b>19 - 26</b>   |
| <b>5. Procurement Activity 2022</b>                          | <b>27 - 98</b>   |
| <b>6. Corporate Risk Register</b>                            | <b>99 - 110</b>  |
| <b>7. Council Reserves Policy</b>                            | <b>111 - 122</b> |
| <b>8. Independent Improvement and Assurance Panel Report</b> | <b>123 - 172</b> |
| <b>9. Budget Setting Process Overview</b>                    | <b>173 - 178</b> |

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

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

To note there have been no updates since the last meeting on 25 July 2022.

## 11. Approved Write-Offs Exceeding £10,000

To note there have been no write-offs since the last meeting on 25 July 2022.

## 12. Work Programme

179 - 202



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#### Committee Members:

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

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](mailto:daniel.kalley@peterborough.gov.uk)