



## DECISIONS OF THE AUDIT COMMITTEE

COUNCIL CHAMBER, PETERBOROUGH 17 OCTOBER 2022

### 1. PROCUREMENT ACTIVITY 2022

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the current legislation and arrangements for delivery of procurement across Peterborough and the current performance and to receive further reports and updates as procurement processes evolved.

### 2. CORPORATE RISK REGISTER

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the report and information provided and for the committee to be presented with further reports once new risk management officer in place.

### 3. COUNCIL RESERVES POLICY

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the Councils Reserves Strategy and Policy provided in Appendix A to the report and to receive further updates as the policy was developed.

### 4. INDEPENDENT IMPROVEMENT AND ASSURANCE PANEL

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

### 5. BUDGET SETTING PROCESS OVERVIEW

The Audit Committee considered the report and **RESOLVED** (Unanimous) to consider and note the Councils approach to budget setting provided in the report

### 6. WORK PROGRAMME

The Audit Committee considered the report and **RESOLVED** (Unanimous) to note the work programme and agreed to the additional items being added to future meetings.