

AUDIT COMMITTEE

MONDAY 11 SEPTEMBER 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 24 July 2023** **3 - 12**
- 4. Actions and Matters Arising** **13 - 18**
- 5. PCC Draft Risk Management Framework and Draft Strategic Risk Register** **19 - 42**
- 6. Decisions made by the Shareholder Cabinet Committee** **43 - 46**
- 7. Update - Commercial and Procurement Service** **47 - 56**

INFORMATION AND OTHER ITEMS

- 8. Use of Regulation of Investigatory Powers Act 2000 (RIPA)**
To note there are no updates since the last meeting in July 2023.
- 9. Approved Write-Offs Exceeding £10,000**
To note there have been no updates since the last meeting in July 2023.
- 10. Work Programme** **57 - 66**



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Committee Members:

Councillors: Haseeb (Vice Chairman), Jones, Rangzeb, Perkins, Barkham, Elsey and Farooq

Co-opted members; Mike Langhorn, Stuart Green

Substitutes: Councillors: Moyo, N Sandford and Strangward

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