

AUDIT COMMITTEE

MONDAY 18 MARCH 2024
6.45 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 29 January 2024	3 - 6
4. Actions and Matters Arising	7 - 14

INFORMATION AND OTHER ITEMS

5. 2022/23 Statement of Annual Accounts	15 - 160
6. 2020/21 EY Annual Report	161 - 200
7. Treasury Management Quarter 3 Update	201 - 214
8. Audit Committee - Terms of Reference	215 - 220
9. Internal Audit: Strategy and Annual Plan 2024 - 25	221 - 266
10. Use of Regulation of Investigatory Powers Act 2000 (RIPA)	
To note there are no updates since the last meeting in January 2024.	
11. Approved Write-Offs Exceeding £10,000	

To note there are no updates since the last meeting in January 2024.

12. Work Programme - To Follow



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Committee Members:

Councillors: Haseeb (Vice Chairman), Jones, Rangzeb, Perkins, Barkham, Schumann (Chair), Fox and B Rush

Substitutes: Councillors: Trust, N Sandford, Strangward and S Lane

Further information about this meeting can be obtained from on telephone 01733 747474 or by email – democratic.services@peterborough.gov.uk