

AUDIT COMMITTEE

MONDAY 29 JANUARY 2024
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 27 November 2023** **3 - 8**
- 4. Terms of Reference** **9 - 80**
- 5. Peterborough City Council Audit Update - Year Ending 31 March 2021** **81 - 96**
- 6. Risk Management** **97 - 110**
- 7. Internal Audit Plan 2024-2025 - Approach to Audit Planning** **111 - 118**
- 8. Treasury Management Strategy 2024 - REPORT TO FOLLOW**
- 9. Annual Governance Statement** **119 - 130**
- 10. Teachers' Pension Audit** **131 - 138**
- 11. Audit Committee Record of Action Taken - 2023/2024 Municipal Year** **139 - 142**

INFORMATION AND OTHER ITEMS

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

To note there are no updates since the last meeting in November 2023.

13. Approved Write-Offs Exceeding £10,000

To note there have been no updates since the last meeting in November 2023

14. Work Programme

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Work Programme



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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