

## **AUDIT COMMITTEE**

**MONDAY 22 JULY 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 18 March 2024**

**3 - 6**

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

**4. Actions and Matters Arising**

**7 - 12**

**5. Revised Financial Regulations**

**13 - 108**

**6. Budgetary Control Report - Final Outturn 2023/2024**

**109 - 136**

**7. 2022/2023 Statement of Accounts**

**137 - 278**

**8. EY Value for Money Report for 2021/2022 and 2022/2023 Accounts**

**279 - 314**

**9. 2023/2024 External Audit Plan**

**315 - 382**

**10. Draft Annual Governance Statement 2023/2024**

**383 - 456**

**11. Annual Internal Audit Opinion 2023/2024**

**457 - 504**

**12. Annual Report: Fraud and Investigations 2023/2024**

**505 - 530**

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| 13. | <b>Annual Report: Insurance 2023/2024</b>                          | <b>531 - 544</b> |
| 14. | <b>Information Governance Annual Report</b>                        | <b>545 - 556</b> |
| 15. | <b>Risk Management Update</b>                                      | <b>557 - 592</b> |
| 16. | <b>Annual Audit Committee Report 2023/2024</b>                     | <b>593 - 628</b> |
| 17. | <b>Use of Regulation of Investigatory Powers Act 2000 (RIPA)</b>   |                  |
|     | To note there are no updates since the last meeting in March 2024. |                  |
| 18. | <b>Approved Write-Offs Exceeding £10,000</b>                       |                  |
|     | To note there are no updates since the last meeting in March 2024. |                  |
| 19. | <b>Work Programme 2024/2025</b>                                    | <b>629 - 642</b> |



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#### **Committee Members:**

Councillors: Schumann (Chair), Thulbourn (Vice Chair), Qayyum, Strangward, Farooq, Antunes, Perkins and Ali

Substitutes: Councillors: Jones, Ormston, Allen and Farid

Further information about this meeting can be obtained from Matt Makin on telephone 01733 384641 or by email – [matt.makin@peterborough.gov.uk](mailto:matt.makin@peterborough.gov.uk)