

AUDIT COMMITTEE

MONDAY 25 NOVEMBER 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 9 September 2024

3 - 6

INFORMATION AND OTHER ITEMS

4. Actions and Matters Arising

7 - 12

5. Annual Complaint Report 2023/2024

13 - 60

6. Internal Audit: Mid-Year Progress Report 2024/2025

61 - 106

7. Risk Management Update

107 - 120

8. Treasury Management Mid-Year Update

121 - 132

9. EY Annual Accounts Audit

133 - 188

10. Use of Regulation of Investigatory Powers Act 2000 (RIPA)

189 - 248

11. Approved Write-Offs Exceeding £10,000

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



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Matt Makin on 01733 384641 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Town Hall near the WHSmiths building. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair. In the event of a continuous alarm sounding remain seated and await instruction from the duty Beadle.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. Audio-recordings of meetings may be published on the Council's website. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>

Committee Members:

Independent Members: Schumann (Chair), Green, Langhorn

Councillors: 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