

## **AUDIT COMMITTEE**

**MONDAY 20 JANUARY 2025**

**6.00 PM**

**Engine Shed - Sand Martin House**

***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 25 November 2024** **3 - 6**

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

**4. Actions and Matters Arising** **7 - 14**

**5. Statement of Accounts Closedown Plan 2024/2025** **15 - 38**

**6. Internal Audit 2025/26 Planning and Emerging Themes Report** **39 - 46**

**7. Counter Fraud Plans** **47 - 56**

**8. Procurement Update** **57 - 70**

**9. Update of the PCC Whistleblowing Policy** **71 - 90**

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

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

**11. Approved Write-Offs Exceeding £10,000**

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

- |     |                                      |                 |
|-----|--------------------------------------|-----------------|
| 12. | <b>Meeting Start Times 2025/2026</b> | <b>91 - 94</b>  |
| 13. | <b>Work Programme 2024/2025</b>      | <b>95 - 100</b> |



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#### **Committee Members:**

**Independent Co-opted 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](mailto:matt.makin@peterborough.gov.uk)