



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
WEDNESDAY 12 DECEMBER 2007
AT 6.00PM**

AT THE COUNCIL HOUSE

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 1 November 2007
To approve the minutes.
5. Independent Remuneration Panel – Member Appointment
To approve appointments to the Independent Remuneration Panel. **Katherine Taylor**
6. Derby City Procurement Connection
To receive a presentation from the Head of Procurement. **Dawn Moran**

Internal Audit and Risk Management

7. Highways Maintenance Term Contract
To receive a presentation on the highways maintenance term contract. **Christine Durrant To Follow**
8. Review of Contract Procedure Rules
To note the report. **Dawn Moran/
Richard Boneham**
9. Internal Audit Strategy
To consider the internal audit strategy. **Richard Boneham**
10. Follow Up Audits
To consider the actions proposed by the Head of Audit and Risk Management. **Richard Boneham**

Investigations

11. Exclusion of the Press and Public

To consider a resolution to exclude the press and public during consideration of the following items:

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of

the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 3 and 7 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

12. Resolution of Debtor Control Issues arising from Internal Fraud Investigation
To note the report and related actions.
13. Environmental Services – Action Plan in Response to Audit Concerns
To note the proposed actions.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Katherine Taylor on 01332 255463, email katherine.taylor@derby.gov.uk . If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees' and select the Audit and Accounts Committee from the list.