



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 3 APRIL 2008  
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 12 December 2008  
*To approve the minutes.* **Attached**
5. External Audit – Annual Audit and Inspection Letter  
*To note the Cabinet Report* **Attached**

### **Internal Audit and Risk Management**

6. Indicative Internal Audit Plan 2008/09  
*To comment on the 2008/9 indicative internal audit plan.* **Richard Boneham - Attached**
7. Annual Governance Statement  
*To note the changes and approve the assurance gathering process* **Richard Boneham - Attached**
8. Data Quality **Heather Greenan – To Follow**

### **Investigations**

9. 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 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”*
10. Update – Debt Recovery Investigation **Pam**

*To note this update report in the context of the programme of proposed actions agreed at the December meeting.*

**Vernon -  
Attached**

**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 Laura Follows on 01332 255684, email: [laura.follows@derby.gov.uk](mailto:laura.follows@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](http://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.