



Derby City Council

Audit and Accounts Committee  
Monday 8 December 2014 at 6.00pm

Joseph Wright Meeting Room  
First Floor, Council House,  
Corporation Street, Derby, DE1 2FS

**Members:** Councillor Tittley (Chair) and Councillors Ashburner, Campbell, Davis, Harwood, Hezelgrave, Sandhu, Turner

## Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest

**Guidance  
attached**

*Members are invited to declare any interests they have in the business on the agenda, including:*

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Minutes of the meeting held on 24 September 2014
5. Central Midlands Audit Partnership Board
6. Reporting on Waivers
7. The Annual Audit Letter
8. Continuing to Deliver Value to Derby City Council
9. Annual Health and Safety Report for 2013/14
10. Regulation of Investigatory Powers Act 2000 – Policy Review
11. Insurance and Risk Management Update
12. Audit and Accounts Committee – Self Assessment
13. Compliance with NHS Information Governance Toolkit – Update
14. Local Government Transparency Code 2014

*For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

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15. Internal Audit Progress Report
16. Governance Update
17. Protecting the Public Purse

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