



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
WEDNESDAY 4 FEBRUARY 2009  
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 4 December 2008  
*To approve the minutes.*
5. Appointment of Members of the Independent Remuneration Panel for Members' Allowances  
*To confirm the appointment of Independent Members on the Independent Remuneration Panel for Members' Allowances*

### **Governance**

6. Review of Contract Procedure Rules  
*To recommend Council to adopt the revised Contract Procedure Rules*  
  
*The rules will be available on CMIS on 28 January 2009*  
<http://cmis.derby.gov.uk/CMISWebPublic/Meeting.aspx?meetingID=1703>

7. 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"*

### **Investigations**

8. Latest Internal Audit Investigations

**Oral**

## NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467 e-mail [karen.squires@derby.gov.uk](mailto:karen.squires@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.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (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 Management Information System', click on 'Committees' and select Audit and Accounts from the list.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endor – Catering Manager on 01332 255388.