



Audit and Accounts Committee
Wednesday 25 February 2015 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 8 December 2015
5. Central Midlands Audit Partnership Board
6. Protecting the Public Purse Fraud Briefing
7. External Audit – Certification Report 2013/14
8. Reporting on Waivers
9. Freedom of Information – Annual Report 2014
10. Data Protection Update
11. Annual Governance Statement – Action Plan Update
12. Appointment of Members of the Independent Remuneration Panel for Members' Allowances
13. Payroll 2013/14 Audit Report Progress Update

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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14. *Exclusion of Press and Public*

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

“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”

15. Risk Based Verification Policy