

Audit and Governance Committee Wednesday 11 October 2023 at 10.00am

Council Chamber, First Floor Council House, Corporation Street, Derby DE1 2FS

Attached

Meetings will be live streamed on the <u>Derby City Council YouTube</u> <u>channel</u>.

Members:Councillor Morgan-Mcgeehan (Chair) Councillors Mulhall (Vice-chair), Repton,
Bolton, Sandhu, Wilson, J Wright, Kus, Care

Co-opted Members: David Webster, Paul Stone, Anthony Doleman and Philip Sunderland

Agenda

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

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 26 July 2023	Attached
5	Audit and Governance Committee – Outstanding Resolutions	Attached
6.	Allestree Hall	Attached
7.	Audit and Governance Committee – Updated Committee Work Programme 2023-24	Attached
8.	Internal Audit Progress Report	Attached
9.	Internal Audit Plan 2023/24 - Quarter 3	Attached

10. Exclusion of 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 paragraph 3 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".

For more information or if you have any specific requirements please contact Democratic Services on Derby 643446. Documents can be accessed online at https://democracy.derby.gov.uk/

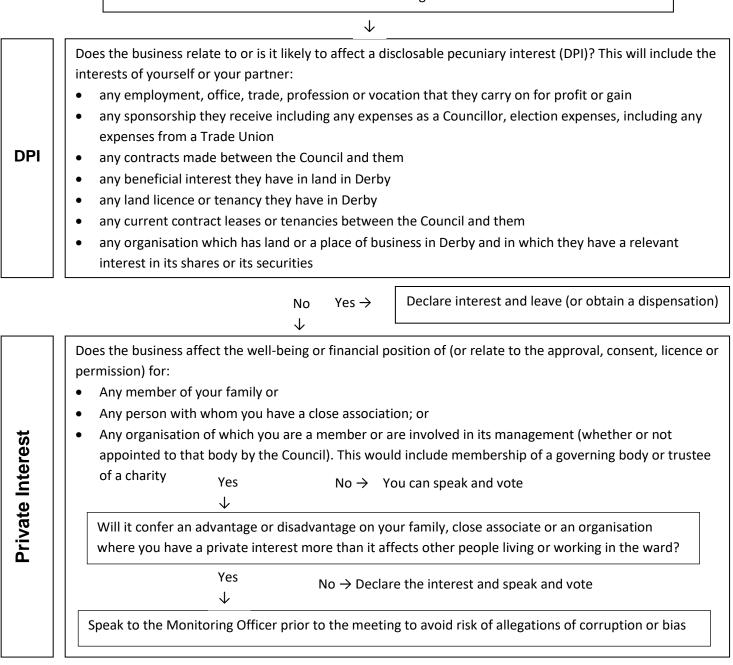
11.	Adequacy and Level of Derby City Council's Insurance Arrangements	Attached
12.	Risk Accepted Recommendations	Attached
13.	Risk Accepted Recommendations since the last meeting	Attached



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 3

What matters are being discussed?



Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.