



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 30 JUNE 2011  
AT 6.00PM  
AT SAXON HOUSE IN MEETING ROOM G**

## **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 24 March 2011  
*To approve the minutes*
5. Update on actions from the last meeting **Oral**
6. Briefing on the Conversion of the Statement of Accounts using IFRS **To Follow**
7. IFRS Accounting Policy **To Follow**

### **External Audit**

8. External Audit Interim Report **To Follow**

### **Regularity Framework**

9. Annual Governance Statement 2010/11  
*To approve the Annual Governance Statement to accompany the 2010/11 Statement of Accounts*
10. Effectiveness of Internal Audit  
*To note the findings and the conclusion that the Internal Audit function is considered to be effective*
11. Update on Anti-Fraud Work  
*To note the activity and performance on Internal Audit in respect of anti-fraud activities for the period 1 June 2010 to 31 May 2011*

### **Audit Activity**

12. Head of Audit's Annual Audit Opinion  
*To note the Head of Audit and Risk Management's opinion on the internal control environment*

13. Internal Audit Plan 2011/12  
*To approve the 2011/12 Internal Audit Plan*
14. Internal Audit Progress Report  
*To note the activity and performance on Internal Audit in the period  
1 March 2011 to 31 May 2011*

**NOTES:**

- (1) Meetings are held in the Ground Floor Meeting Room G at Saxon House.
- (2) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk) . If you wish to attend the meeting and have any specific requirements please contact us
- (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 30 minutes before the meeting in one of the Third Floor Meeting Rooms at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.