

## AUDIT AND ACCOUNTS COMMITTEE WEDNESDAY 6 FEBRUARY 2013 AT 6.00PM

JOSEPH WRIGHT MEETING ROOM FIRST FLOOR, COUNCIL HOUSE

## AGENDA

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest
- 4. Minutes of the meeting held on 12 December 2012
- 5. Accounts Training
- 6. Update on Housing and Council Tax Benefits Subsidy Audits
- 7. Public Sector Internal Audit Standards
- 8. Freedom of Information Annual Audit
- 9. Protecting the Public Purse 2012
- 10. Anti Bribery Policy and Procedure

## NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643659, email <u>karen.squires@derby.gov.uk</u>. If you wish to attend the meeting and have any specific requirements please contact us
- (2) Documents can be accessed on the Council's website <u>http://cmis.derby.gov.uk/cmis5/</u>. Click on 'Committees' and select Audit and Accounts from the list.
- (3) Please note that refreshments for members of this Committee will be served at 5.15pm meeting in Relish at the Council House. If you have any special requirements please contact Jackie Dominiczak on 01332 643654.