



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 28 SEPTEMBER 2006
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 29 June 2006
To approve the minutes
5. Training Session – External Audit's Role
15 Minute Training Session

Accounts and Performance

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| 6. | 2005/06 Report to those charged with Governance | To Follow |
| 7. | Final Accounts 2005/06 – Post Audit Re-approval | To Follow |
| 8. | Management Letter of Representation | To Follow |
| 9. | Implications of the Accounts and Audit Regulation Amendments
2006
<i>To note the changes to the regulations</i> | |

External Audit

10. Indicative External Audit Plan
To note the indicative external audit and inspection plan for 2006/7

Governance Issues in Contracts

11. Review of RTI – Chellaston
To note oral report

Consideration of Governance, Risk and Control Issues in Council Policies

12. Tree Management Policy
To agree the recommendation

Called In Audits

13. Update on IT Disaster Recovery and IT Site Security
To note the report
14. Home School Transport
To note the report from independent transport consultants that sets out proposed actions in relation to audit regulations.
15. Dale Community Primary School
To note the report

Appointment of Members of the Independent Remuneration Panel on Members' Allowances

16. Appointment of Members of the Independent Remuneration Panel on Members' Allowances
To agree the recommendation

Audit and Accounts Committee

17. Review of Terms of Reference
To comment on the proposed amendments and if agreed, refer them to full Council for approval
18. Updated Work Programme
To agree the updated work programme of the Committee

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Ellen Bird on 01332 258435, email ellen.bird@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.