

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 1 December 2011
5. Treasury Management - Progress Report 2011/12
6. Risk Management – Assessment Framework
7. Information Governance – Freedom of Information Annual Report 2011
8. Internal Audit Shared Services Partnership – Update
9. Training Session on the Roles and Responsibilities of Audit Committees and their Importance in the Future

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 . 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 <http://cmis.derby.gov.uk/cm5/>. 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 Jackie Dominiczak on 01332 643654.

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