

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 September 2011
To approve the minutes
5. Update on Market Tender Process
6. Housing Tenancy Fraud – Action Plan
7. Partnership Toolkit
8. Update on Housing Benefit Subsidy Position

Oral

Regularity Framework

9. Audit and Accounts Committee - Terms of Reference
10. Anti Bribery Policy
11. Protecting the Public Purse 2011
12. Governance Update

Audit Activity

13. Internal Audit – Progress Report
14. Internal Audit – Follow up of Audit Recommendations

To Follow

15. Exclusion of the 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 item on the grounds that it involves 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”

16. Internal Audit – Follow up of Recommendations

To Follow

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 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 Jackie Dominiczak on 01332 643654.