



Derby City Council

Audit and Accounts Committee
Wednesday 24 September 2014 at 6.00pm

Joseph Wright Meeting Room
First Floor, Council House,
Corporation Street, Derby, DE1 2FS

Members: Councillor Tittley (Chair) and Councillors Ashburner, Campbell, Davis, Harwood, Hezelgrave, Sandhu, Turner

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest

**Guidance
attached**

Members are invited to declare any interests they have in the business on the agenda, including:

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Minutes of the meeting held on 9 July 2014
5. Central Midlands Audit Partnership
6. Update on Housing and Council Tax Benefit Subsidy Audit
7. Reporting on Waivers
F McGhee attending
8. Annual Report 2013/14
9. Statement of Accounts 2013/14 Post Audit Approval
10. External Audit Annual Report to Those Charges with Governance 2013/14 (ISA 260)
11. Annual Governance Statement 2013/14
12. Effectiveness of Audit Committee - Self Assessment
13. Governance Update
D Ward attending re NHS IT Toolkit

**Verbal
Update**

For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

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14. Risk Management – Models of Performance / Effectiveness
15. *Exclusion of Press and Public*
To consider a resolution to exclude the press and public during consideration of the following item

“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 items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 7 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. Risk Based Verification Policy
17. Internal Audit Payroll Review