



Derby City Council

**Audit and Accounts Committee
Wednesday 4 September 2013
at 6.00pm**

**Joseph Wright Meeting Room
First Floor, 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 26 June 2013
5. Annual Governance Statement
6. Council House Security
7. The Council's Use of Covert Surveillance and Update Against the Inspection Action Plan

NOTES:

- (1) 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
- (2) Documents can be accessed on the Council's website <http://cmis.derby.gov.uk/cm5/>. 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 5.00pm meeting in Relish at the Council House.