



Derby City Council

**Audit and Accounts Committee**  
**Tuesday 24 September 2013 at 6.00pm**

Sir Henry Royce Meeting Room, First Floor  
The Council House  
Corporation Street, Derby DE1 2FS

## **Agenda**

1. Apologies
2. Late Items
3. Declarations of Interest
4. Minutes of Meeting held on 4 September 2013 **Attached**
5. External Audit Annual Report to Those Charged with Governance 2012/13 (ISA 260) **Attached**
6. Statement of Accounts 2012/13 Post Audit Approval **Attached**
7. Annual Report 2012/13 **Attached**

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 64 3650. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the council's website <http://cmis.derby.gov.uk/cm5/>.