



Derby City Council

**Audit and Accounts Committee
Wednesday 5 February 2014
at 6.00pm**

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

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 11 December 2013
5. New CIPFA Audit Committee Guidance – Verbal Briefing
6. Grant Thornton - Certification Work Report 2012/13
7. Reporting on Waivers
8. Treasury Management Strategy and Prudential Code Indicators 2014/15
9. Freedom of Information Annual Report
10. Anti Fraud Update – Recent Publications
11. Public Sector Internal Audit Standards – Central Midlands Audit Partnership Internal Audit Charter
12. Public Sector Internal Audit Standards – Central Midland Audit Partnership Quality Assurance and Improvement Programme
13. Internal Audit Work 2014/15
14. Internal Audit Progress Report

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/cmisis5/>. Click on 'Committees' and select Audit and Accounts from the list.