



Audit and Accounts Committee
Tuesday 29 September 2015 at 6.00pm

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

Members: Councillor Hezelgrave (Chair) and Councillors Ashburner, Grimadell, Harwood, Martin, Nawaz, 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 8 July 2015
5. Reporting on Waivers
6. Annual Report
7. Statement of Accounts 2014/15 Post Audit Approval
8. External Audit Annual Report to Those Charged with Governance (ISA 260)
9. Annual Governance Statement 2014/15
10. Annual Governance Report Prepared by the Monitoring Officer
11. Protecting the English Public Purse
12. Governance Update
13. CIPFA / SOLACE Governance Framework – Consultation

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. Internal Audit Progress Report

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