



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 26 JUNE 2008
AT 6.00PM**

AT THE 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 3 April 2008
To approve the minutes.

5. Training Audit and Account Members

Oral

Accounts

6. Statements of Accounts

To Follow

External Audit

7. Health Inequalities Audit of Derby City Council and Derby City PCT
To note the report and agree the actions undertaken by managers in response to the Grant Thornton audit
8. Audit and Inspection Plan 2008/09
To note the audit and inspection report for 2008/09

Governance and Performance

9. Annual Governance Statement 2007/08
To approve the Annual Governance Statement for 2007/08
10. Data Quality Update
To note the progress being made in improving data quality arrangements
11. Best Value Performance Plan
To approve the Best Value Performance Plan 2008/09
12. Staff Fraud and Pre-Employment Checks
To request an update to a future meeting on any developments concerning pre-employment checks as part of the Council's recruitment process

To Follow

Internal Audit and Risk Management

13. Internal Audit – Year End Progress Report 2007/08
To note the activity and performance of Internal Audit in the second half of 2007/08 and note the changes to the 2007/08 audit plan
14. Head of Internal Audit – Annual Audit Options 2007/08
To note the head of Audit and Risk Management's opinion on the internal control environment
15. Effectiveness of the System of Internal Audit
To review the sources of assurances and comment on the effectiveness of the system of internal audit
16. Annual Internal Audit Plan 2008/09
To approve the 2008/09 internal audit plan
17. Internal Audit – Progress Report 2008/09
To note the activity and performance of internal audit in the period 1 April 2008 to 31 May 2008 and note the changes to the 2008/09 audit plan
18. Derwent Community Team – Project Appraisal Audit **To Follow**

Investigations

19. Corporate Director Environmental Services **Oral**
20. Exclusion of the Press and Public

To consider a resolution to exclude the press and public during consideration of the following items:

“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”
21. Contract Compliance
To note the report
22. Completed Audit Investigations
To note the report on internal audit activity in relation to investigations completed between 1 October 2007 and 31 May 2008

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Laura Follows on 01332 255684, email: laura.follows@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees' and select the Audit and Accounts Committee from the list.