



Derby City Council

**Audit and Accounts Committee
Wednesday 26 June 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 27 March 2013
5. Inspection of the Council's Covert Surveillance Policy and Procedures
6. Annual Governance Statement
7. Anti-Fraud and Corruption Policy and Strategy
8. Review of the Effectiveness of Internal Audit 2012/13
9. Fighting Fraud Locally – The Government Fraud Strategy – 2012 Review
10. Governance Update
11. Head of Audit Opinion
12. Internal Audit Progress Report
13. Draft Statement of Accounts 2012/13

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 5.15pm meeting in Relish at the Council House. If you have any special requirements please contact Jackie Dominiczak on 01332 643654.