



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
MONDAY 19 FEBRUARY 2007
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 7 December 2006
To approve the minutes

Called-In Audits

5. Audit Report - Recruitment Agency Contract
To note the report
6. IT Site Security
To note the report

Governance

7. Data Quality Audit 2005/06
To note the findings of the recent review of data quality undertaken by the Council's External Auditors; and to approve the action plan drawn up to address areas of underperformance.
8. Corporate Plan
To note the contents of the draft Corporate Plan 2007-2010 and supporting action plan and to refer comments to Council Cabinet.

Internal Audit and Risk Management

9. Bus Real Time – Chellaston
To note the report
10. Partnerships Risk Management
To note the report

11. Audit Quarterly Report
To note the activity and Performance of Internal Audit; to determine if any audit report should be subject to a follow up report and to approve changes to the 2006/07 Audit Plan.
12. Risk Management Methodology
To note the risk management methodology

Independent Remuneration Panel

13. Appointment of Members to the Independent Remuneration Panel on Members Allowances
To note the report.

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 Ellen Bird on 01332 258435, email ellen.bird@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.