



Derby City Council

Audit and Accounts Committee
Tuesday 19 June 2018 at 10.00am
Joseph Wright Meeting Room,
First Floor, Council House,
Corporation Street, Derby, DE1 2FS

Members: Councillor Willoughby (Chair) and Councillors Care, Cooper, Hussain, Peatfield, A Pegg, Shanker and West

Any Member questions in relation to the work of Internal Audit to be forwarded to Internal Audit
by 3 working days before the meeting.

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 20 March 2018 **Attached**
To note
5. Committee Work Programme 2018/19 **Attached**
6. Internal Audit Annual Report 2017/18 including the Audit Opinion **Attached**
7. Internal Audit Progress Report on 2018/19 Plan **Attached**
8. Financial Statements 2017/18 Progress Report **Attached**
9. Annual Audit Letter 2016/17 **Attached**
10. Certification of claims and returns annual report 2016-17 **Attached**
11. Corporate Improvement Plan update **Attached**
12. Risk Management Update (Q4) **Attached**
13. Draft Annual Governance Statement 2017/18 **Attached**

For more information or if you have any specific requirements please contact Democratic Services on Derby 643652. Documents can be accessed online at <http://cmis.derby.gov.uk>

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| 14. Accounting Policies 2017/18 | Attached |
| 15. CIPFA Guidance on Audit Committees | Attached
PTO |
| 16. Waivers | Attached |
| 17. Information Assurance Report | Attached |
| 18. <i>Exclusion of Press and Public</i>
<i>To consider a resolution to exclude the press and public during consideration of the following item</i> | |
| <i>“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 item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 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”</i> | |
| 19. Internal Audit Investigation | Verbal |

