



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 2 DECEMBER 2010
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 23 September 2010
To approve the minutes
5. Appointment of Members of the Independent Remuneration Panel for Members' Allowances
To appoint Ian Samways and Martyn Holden to the Independent Remuneration Panel for Members' Allowances for a further three years from 1 January 2011, to confirm Ian Samways as Chair of the Panel and appoint Geoff Seymour to the vacant position on the Panel for the remaining term of office

External Audit

6. Annual Audit Letter **To Follow**
7. External Audit – Review of School Balances
To note the recommendations of Grant Thornton
8. Update on 2009/10 Interim Audit and ISA 260 Recommendations
To note the progress made on the 2009/10 Grant Thornton Interim Audit and ISA 260 recommendations

Procurement

9. Contract Waivers
To note the report

Regularity Framework

10. Anti-Money Laundering Policy
To approve the revised Anti-Money Laundering Policy
11. Confidential Reporting Code
To approve the revised Confidential Reporting Code

12. Risk Management Handbook
To approve the Risk Management Handbook
13. Protecting the Public Purse 2010
To note the report
14. Governance Update
To note the progress made in implementing the actions in the Risk Management Action Plan

Audit Activity

15. Internal Audit Progress Report
To note the activity and performance of Internal Audit in the period 1 September to 31 October 2010
16. 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 item on the grounds that it involves 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”

Audit Activity

17. Internal Audit Progress Report – Appendix 5
To note the report

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467 e-mail karen.squires@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.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select Audit and Accounts from the list.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.

- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.