



Derby City Council

**AUDIT AND ACCOUNTS COMMITTEE
WEDNESDAY 27 JUNE 2012
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

A G E N D A

1. Appointment of Vice-Chair
2. Apologies
3. Late items to be introduced by the Chair
4. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including;

- *personal interests*
- *prejudicial interests*
- *whether the Group Whip has been applied in respect of any of the matters under consideration*

5. Minutes of the meeting held on 29 March 2012
6. Training for Members Internal / External Audit
7. Corporate Debt Strategy
8. Partnership Toolkit – Updated Action Plan
9. Draft Statement of Accounts 2011-12
10. Reporting of Waivers
11. Effectiveness of Internal Audit
12. Head of Internal Audit – Annual Audit Opinion 2011/12
13. Annual Governance Statement 2011-12
14. Governance Update
15. Fighting Fraud Locally – The Local Government Fraud Strategy 2012
16. National Fraud Initiative – Update
17. Internal Audit Plan 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 30 minutes before the meeting in one of the Third Floor Meeting Rooms at Saxon House. If you have any special requirements please contact Jackie Dominiczak on 01332 643654.