



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 24 JUNE 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 meetings held on 25 March and 1 April 2010
To approve the minutes

Accounts

- | | |
|------------------------------------|------------------|
| 5. Statement of Accounts | To Follow |
| 6. External Audit – Interim Report | To Follow |

Audit Activity

7. Internal Audit – Progress Report
*To note the activity and performance of Internal Audit in the period
1 March 2010 to 31 May 2010*
8. Head of Audit – Annual Audit Opinion 2009/10
*To note the Head of Audit and Risk Management's opinion on the
internal control environment and note the activity and performance
of Internal Audit*
9. Internal Audit Plan 2010/11
To approve the 2010/11 Internal Audit Plan

Regularity Framework

10. Effectiveness of the System of Internal Audit
*To review the sources of assurance and comment on the
effectiveness of the system of internal audit*
11. Annual Governance Statement
*To approve the inclusion of Annual Governance Statement in the
2009/10 Statement of Accounts*

12. Audit and Accounts Committee – Changes to Terms of Reference
To comment on the proposed amendments to the Audit and Accounts Committee terms of reference

13. National Fraud Initiative
To note the report

14. 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 items on the grounds that they involve 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”

15. Internal Audit – Update on progress 2009/10
To note the report

16. Call-in: Markets Audit Report
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.