



**Derby City Council**

**Audit and Accounts Committee  
Wednesday 26 March 2014  
at 6.00pm**

**Joseph Wright Meeting Room  
First Floor, Council House,  
Corporation Street Derby DE1 2FS**

## **A G E N D A**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest Attached
4. Minutes of the meeting held on 5 February 2014 Attached
5. Reporting on Waivers Attached
6. Grant Thornton - Audit Committee Update Attached
7. Grant Thornton - Audit Plan for Year Ended 31 March 2014 Attached
8. Grant Thornton - Grant Certification Work Plan for Derby City Council Attached
9. Grant Thornton - Informing the Audit Risk Assessment for Derby City Council Attached
10. Statement of Accounts Process and Accounting Policies 2013/14 Attached
11. Audit Committees – Practical Guidance for Local Authorities and Police – 2013 Edition Attached
12. Audit and Accounts Committee – Terms of Reference Attached
13. Governance Update Attached
14. Internal Audit Plan 2014/15 Attached

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email [karen.squires@derby.gov.uk](mailto: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.