



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 1 NOVEMBER 2007
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 27 September 2007
To approve the minutes **Attached**

Internal Audit and Risk Management

5. Internal Audit – Half Yearly Report
To consider the activity and performance of Internal Audit in the first half year of 2007/08 **Attached**

Called-In Audits

6. Derby Advertising Video and Information Screen
To consider the report from the Chief Legal Officer **Attached**

7. 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 1 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”

Investigations

8. Debt Recovery – Control Issues Arising From Investigations
To consider the investigation report **Attached**
9. Environmental Services – Issues Arising From Investigations
To consider the investigation report **Attached**

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Katherine Taylor on 01332 255463, email katherine.taylor@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.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees' and select the Audit and Accounts Committee from the list.