

Audit and Accounts Committee Tuesday 20 March 2018 at 11.00am Preceded by Development Training at 10.00am for Members of the Committee only Joseph Wright Meeting Room, First Floor, Council House, Corporation Street, Derby, DE1 2FS

Members: Councillor Hezelgrave (Chair) and Councillors Ashburner, Care, Eldret, Grimadell, Jackson, Roulstone, Turner, Willoughby and Winter

Any Member questions in relation to the work of Internal Audit to be forwarded to Internal

Audit

by 3 working days before the meeting.

Agenda

- 1. Apologies
- 2. Late items to be Introduced by the Chair

3.	Declarations of Interest	Guidance attached
	 Members are invited to declare any interests they have in the business on the agenda, including: disclosable pecuniary interests; and whether the Group Whip has been applied in respect of any of the matters under consideration. 	
4.	Minutes of the meeting held on 13 February 2018	Attached
5.	Internal Audit Plan 2018/19 and Progress Report 2017/18	Attached
6.	Section 24 Recommendations	Attached
7.	EY – Derby City Council Audit Planning Report	Attached
8.	Effectiveness of the Audit & Accounts Committee – Self Assessment	Attached
9.	Appointment of Independent Persons to the Audit & Accounts Committee	Attached
10.	Risk Management Strategy and Handbook	Attached
11.	Exclude Press and Public To consider a resolution to exclude the press and public during consideration of the following item	

"that under Section 100(A) of the Local Government Act 1972,

For more information or if you have any specific requirements please contact Democratic Services on Derby 643652. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>

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 & 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"

12. Risk Based Verification Policy from 1 April 2018

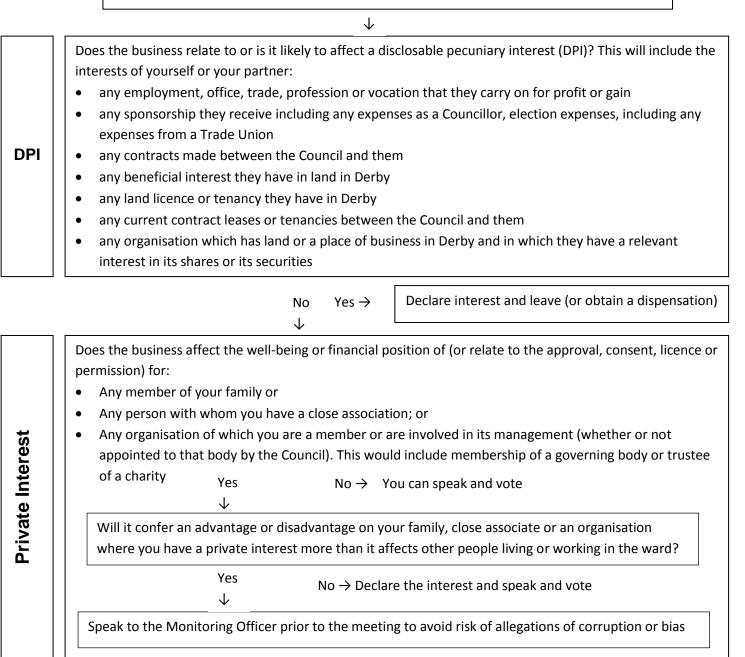
Attached



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER