



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 6 APRIL 2006
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 8 December 2005
To approve the minutes
5. Quarterly Internal Audit report
6. Internal Audit Plan 2006/7
7. *Home to School Transport Audit*
8. *Schools Procurement Audit*
9. *Direct Payments Audit*
10. 2004/5 Joint Audit and Inspection Letter
11. *2005/6 Statement on Internal Control Methodology*
12. *Financial Procedure Rules*
13. *Audit Committee Work Programme*
14. Dates for Future Meetings
Thursday 29 June 2006
Dates will then be included in the normal schedule of meetings
agreed at the Annual Meeting of the Council

To Follow

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 Ellen Bird on 01332 258435, email ellen.bird@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.