



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 8 DECEMBER 2005
AT 6.00PM**

AT THE COUNCIL HOUSE

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 29 September 2005
To approve the minutes
5. Committee Training
6. Quarterly Internal Audit Report
To consider the recommendations
7. Follow Up Audits – Changes to Processes
To consider the recommendations
8. Development of Corporate Governance Arrangements
To consider the recommendations
9. Corporate Risk Register
To note the report.
10. External Audit – 2005/6 Audit and Inspection Plan Update
To approve the external audit and inspection plan for 2005/6.
11. Committee Work Programme
To note the Work Programme
12. Dates for Future Meetings
Thursday 6 April 2006
Thursday 29 June 2006
Dates will then be included in the normal schedule of meetings agreed at the Annual Meeting of the Council

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.