



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 28 JUNE 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 19 February 2007  
*To approve the minutes*

### **External Audits**

5. Annual Audit and Inspection letter 2005/6  
*To receive the Annual Audit and Inspection Letter*
6. Audit and Inspection Plan 2007/8 **To follow**

### **Accounts**

7. Statement of Accounts 2006/7 **To follow**
8. Statement on Internal Control 2006/7  
*To consider approval of the statement*
9. Best Value Performance Plan  
*To consider approval of the Best Value Performance Plan 2007/08*

### **Internal Audit and Risk Management**

10. Annual Audit Opinion 2006/7  
*To note the Head of Audit and Risk Management's opinion on the internal control environment*
11. Effectiveness of the system of Internal Audit  
*To comment on effectiveness*
12. Internal Audit Plan 2007/8  
*To approve the 2007/08 internal audit plan*
13. Internal audit – Update on progress  
*To note the activity and performance of Internal Audit*

14. Derby Advertising Video and Information Screen Project - DAVIS  
*To note the report*
15. Partnership arrangements for major capital projects  
*To note the report*
16. Work programme  
*To agree the work programme*

**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 Gemma Barlow on 01332 255465, email [gemma.barlow@derby.gov.uk](mailto:gemma.barlow@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.