



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 7 DECEMBER 2006  
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 25 October 2006  
*To approve the minutes*
5. Appointment of Members to the Independent Remuneration Panel  
on Members Allowances

**Called-In Audits**

6. Arboretum Primary School
7. Cavendish Close Primary School
8. Recruitment Agency Contract
9. Moorways Sports Centre: Security

**Audit and Accounts Committee Updates**

- |   |             |
|---|-------------|
| 10. Bus Real Time – Chellaston            | <b>Oral</b> |
| 11. Home to School Transport              | <b>Oral</b> |
| 12. Tree Management Policy                |             |
| 13. IT Disaster Recovery/IT Site Security |             |

**Internal Audit and Risk Management**

14. Business Continuity
15. Risk Management Strategy
16. Audit Committee – Self Assessment Checklist
17. Follow Up Audits
18. Work Programme

19. Exclusion of 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 involved the likely disclosure of exempt information as defined in paragraph 3 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”*

**Called-in Audit**

20. Payroll – Missing Cash

**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](mailto:ellen.bird@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.