



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 27 SEPTEMBER 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 28 June 2007 **Attached**  
*To approve the minutes*

### **Accounts**

5. 2006/7 Audit Report to those charged with Governance **Attached**  
*To note the report*
6. Final Accounts 2006/07 Post Audit Re-approval **To Follow**
7. Management Letter of Representation **To Follow**

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

8. Internal Audit Update **Attached**  
*To note the activity and performance of Internal Audit 1 June 2007 to 31 August 2007*
9. National Fraud Initiative **Attached**  
*To note the progress made on the National Fraud Initiative 2006/7*
10. Compliance with the CIPFA Code of Practice for Internal Audit **Attached**  
*To consider the Internal Audit Strategy*
11. Work Programme **Attached**  
*To agree the updated 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 Katherine Taylor on 01332 255463, email [katherine.taylor@derby.gov.uk](mailto:katherine.taylor@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.
- (3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on the link 'Council Meeting Information System', click on 'Committees' and select the Audit and Accounts Committee from the list. Any items marked **To Follow**, will be posted onto CMIS once they are available.