



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 3 FEBRUARY 2011  
AT 6.00PM  
AT SAXON HOUSE IN MEETING ROOM G**

## **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 2 December 2010  
*To approve the minutes*

### **Procurement**

5. Non Compliance Contracts  
*To note the report*
6. Contract Waivers  
*To note the report*

### **Call-in**

7. Audit of Pre-employment Checks  
*To note the report*

### **Governance**

8. CIPFA Statement of the Role of Head of Internal Audit  
*To request a report which will assess the role of the Head on Internal Audit and Risk Management against the CIPFA statement of specific to Local Government*
9. Training for Members  
*To comment on the propose training plan and suggest areas of training that Committee Members feel are necessary for them to fulfil their role*

## NOTES:

- (1) Meetings are held in the Ground Floor Meeting Room G at Saxon House.
- (2) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk). If you wish to attend the meeting and have any specific requirements please contact us
- (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 Management Information System', click on 'Committees' and select Audit and Accounts from the list.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in one of the Third Floor Meeting Rooms at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.