



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 25 MARCH 2010
AT 6.00PM
AT THE COUNCIL HOUSE**

A G E N D A

1. Apologies
2. Appointment of Vice Chair
3. Late items to be introduced by the Chair
4. Declarations of Interest
5. Minutes of the meetings held on 3 December 2009
To approve the minutes

External Audit

6. Audit Approach Memo
To consider the audit approach to be used by the Council's appointed auditor, Grant Thornton UK LLP
7. External Audit Action Plan Update 2009/10
To note the progress made on External Audit action plan 2009/10
8. Use of Resources – Progress on Actions
To agree the Council's progress reporting response the Grant Thornton's recommendations

Procurement

9. Contract Waivers
To note the report

Governance

10. Governance
To approve the local Code of Governance and the Governance Action Plan
11. Appointment of Members of the Independent Remuneration Panel for Members' Allowances
To reappoint Helen Foord to the Independent Remuneration Panel for a further period of 3 years from 1 January 2010
12. Risk Management

To approve the terms of reference for the Strategic Risk Group and approve the Risk Management Action Plan

Internal Audit

13. The Role of Internal Audit in the Transformation Agenda
To note the report
14. Internal Audit Progress Report
To note the activity and performance on Internal Audit in the period 1 November 2009 to 28 February 2010
15. Follow Up Audits
To review the summary report where agreed actions in respect of audit recommendations have not been implemented
16. Non Implementation of Audit Recommendations
To note the current situation with regard to those internal audit recommendations which have not been implemented
17. Exclusion of the 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 involve the likely disclosure of exempt information as defined in paragraphs 3 and 7 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”
18. Non Compliance with Contract Procedure Rules
To note the report
19. Internal Audit Update
To note the report

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467 e-mail karen.squires@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.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website 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 in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.