



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
TUESDAY 20 OCTOBER 2009  
AT 5.00PM**

**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

### **Governance**

4. Review of Council's Financial Procedure Rules  
*To comment on proposed changes to the Council's Financial Procedure Rules*

### **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](mailto: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](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 in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.