



Derby City Council

**Audit and Accounts Committee**  
**Wednesday 11 December 2013 at 6.00pm**

Sir Henry Royce Meeting Room, First Floor  
The Council House  
Corporation Street, Derby DE1 2FS

## **Agenda**

1. Apologies
2. Late Items
3. Declarations of Interest
4. Minutes of Meeting held on 30 October 2013 **Attached**
5. Fraud and Corruption Training Session **Attached**
6. Annual Audit Letter from Grant Thornton **Attached**
7. Reporting of Waivers **Attached**
8. The Council's use of Covert Surveillance and Update Against the Inspection Action Plan **Attached**
9. Protecting the Public Purse 2013 **Attached**
10. Whistleblowing Policy **Attached**
11. Anti-Money Laundering Policy **Attached**
12. Information Governance Framework **Attached**

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 64 3650. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the council's website <http://cmis.derby.gov.uk/cmis5/>.