



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
WEDNESDAY 24 SEPTEMBER 2008
AT 6.30PM**

AT THE COUNCIL HOUSE

**A TRAINING SESSION FOR COMMITTEE
MEMBERS WILL BE HELD IN MEETING ROOM 5 AT
5.00PM**

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 26 June 2008
To approve the minutes.

Items Called In by the Chair of the Committee

5. Bereavement Services **Oral**
To seek assurances on the costing methodology used

Independent Remuneration Panel

6. Independent Remuneration Panel on Members' Allowances
To approve the appointment of two additional members of the Independent Remuneration Panel and approve the payment of an attendance allowance

Accounts

7. Statement of Accounts 2007/08 Post Audit Re-approval **To Follow**
8. Annual Report to those Charged with Governance 2007/08 **To Follow**
9. Letter of Representation **To Follow**

Fraud

10. National Fraud Initiative 2008/09
To note the requirements of the National Fraud Initiative 2008/09

Risk

11. Annual Risk Management Report 2007/08
To note the report

Internal Audit

12. Internal Audit Progress Report
To note the activity and performance of Internal Audit in the period 1 June to 31 August 2008

13. 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”

Items Called In at meeting held on 26 June 2008

14. Non-compliant Contracts – Regeneration and Community **Oral**
To receive an oral update

Investigations

15. Internal Audit – Completed Audit Investigations
To note the report on Internal Audit activity in relation to investigations completed between 1 June and 31 August 2008

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 Laura Follows on 01332 255684, email: laura.follows@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. Click on the link 'Council Meeting Information System', click on 'Committees' and select the Audit and Accounts Committee from the list.