

Agenda

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 6 February 2013 **Attached**
5. Grant Thornton Certification **Attached**
6. Grant Thornton – Informing the Audit Risk Assessment for Derby City Council **Attached**
7. Grant Thornton Audit Plan for Year End 31 March 2013 **Attached**
8. Contract Waivers **Attached**
9. Contract Procedure Rules **Attached**
10. Governance Update **Attached**
11. Information Governance Action Plan **Attached**
12. Internal Audit Progress Report **Attached**
13. Internal Audit Plan 2013/14 **Attached**
14. Appointments to Independent Remuneration Panel **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643654, email committee@derby.gov.uk. If you wish to attend the meeting and have any specific requirements please contact us
- (2) Documents can be accessed on the Council's website <http://cmis.derby.gov.uk/cm5/>. Click on 'Committees' and select Audit and Accounts from the list.

(3) Please note that refreshments for members of this Committee will be served at 5.00pm meeting in Relish at the Council House. If you have any special requirements please contact Jackie Dominiczak on 01332 643654.