



**Audit and Accounts Committee
Wednesday 25 March 2015 at 6.00pm**

**Joseph Wright Meeting Room
First Floor, Council House,
Corporation Street, Derby, DE1 2FS**

Members: Councillor Tittley (Chair) and Councillors Ashburner, Campbell, Davis, Harwood, Hezelgrave, Sandhu, Turner

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest

**Guidance
attached**

Members are invited to declare any interests they have in the business on the agenda, including:

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Minutes of the meeting held on 25 February 2015
5. Review of Invoices Processed
6. External Audit Plan
7. Informing the Audit Risk Assessment
8. Governance Update
9. Internal Audit Annual Plan
10. Internal Audit Progress Report
11. Accounting Policies 2014/15
12. Reporting on Waivers

For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

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