



Derby City Council

**AUDIT AND ACCOUNTS COMMITTEE
WEDNESDAY 12 DECEMBER 2012
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

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 31 October 2012
5. Treasury Management – Progress Report 2012/13
6. Information Commissioner’s Office – Audit Report
7. Freedom Of Information – Requests
8. Local Code Of Corporate Governance
9. Audit Commission - Protecting The Public Purse 2012
10. Implementation Of Internal Audit Recommendation

NOTES:

- (1) For more information on this agenda or the meeting please contact Sonia Chahal on 01332 643652, email sonia.chahal@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/cmis5/>. Click on ‘Committees’ and select Audit and Accounts from the list.
- (3) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in meeting room A on the Third Floor at Saxon House. If you have any special requirements please contact Jackie Dominiczak on 01332 643654.