



**Audit and Accounts Committee
Wednesday 8 July 2015 at 6.00pm**

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

Members: Councillor Hezelgrave (Chair) and Councillors Ashburner, Grimadell, Harwood, Martin, Nawaz, 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 March 2015
5. Appointment to the Central Midlands Audit Partnership Board
6. Audit Committee Update – External Audit
7. Reporting on Waivers
8. Contract Procedure Rules – Legislation Update
9. Draft Statement of Accounts 2014/15
10. Annual Audit Opinion 2014/15
11. Review of the Effectiveness of Internal Audit 2014/15
12. Annual Governance Statement 2014/15
13. Governance Update

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>

Proud of Derby

14. Corporate Risk Management Annual Report 2014/15
15. Internal Audit – Progress Report
16. Covert Surveillance

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>

Proud of Derby