

Audit and Accounts Committee Wednesday 7 November 2018 at 10.00am Joseph Wright Meeting Room, First Floor, Council House, Corporation Street, Derby, DE1 2FS

Members: Councillor Willoughby (Chair) and Councillors Care, Cooper, Hussain, Hudson, Peatfield, Shanker and West

Co-opted Stuart Green and Philip Sunderland **Members**

Any Member questions in relation to the work of Internal Audit to be forwarded to Internal Audit by 3 working days before the meeting.

Agenda

- 1. Apologies
- 2. Late items to be Introduced by the Chair

3.	 Declarations of Interest 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. 	Guidance attached
4.	Minutes of the meeting held on 19 September 2018	Attached
5.	Ernst Young - Annual Audit Letter for the Year Ended 31 March 2018	Attached
6.	Update on Counter Fraud Activities	Attached
7.	Audit and Accounts Committee – Terms of Reference	
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8.	Update on the actions arising from the Audit and Accounts Committee's Self Assessment exercise	Attached Attached
8. 9.	Update on the actions arising from the Audit and Accounts	
9.	Update on the actions arising from the Audit and Accounts Committee's Self Assessment exercise	Attached

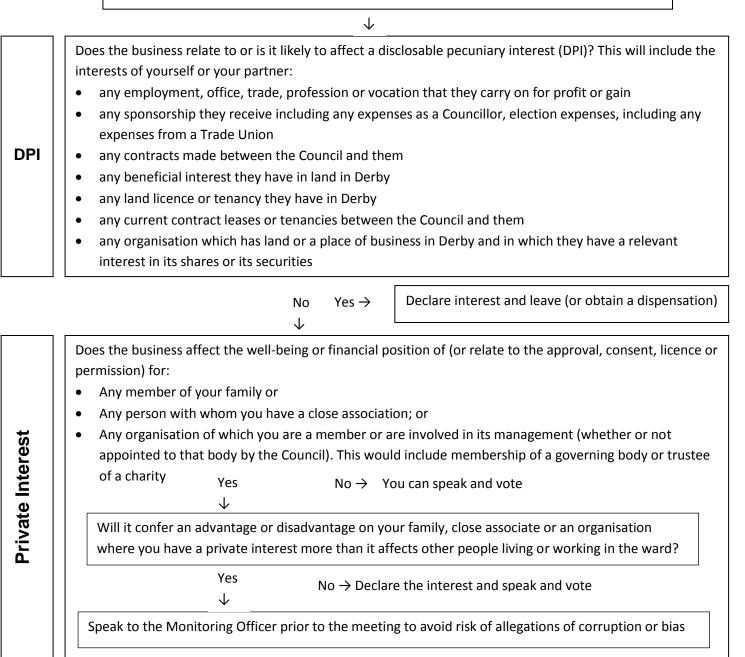
For more information or if you have any specific requirements please contact Democratic Services on Derby 643652. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER