



Derby City Council

Audit and Accounts Committee
Wednesday 6 November 2019 at 10.00am
Council Chamber,
First Floor, Council House,
Corporation Street, Derby, DE1 2FS

Members: Councillor Willoughby (Chair) and Councillors Bettany, Care, Dhindsa, McCristal, A Pegg Shanker and West

Co-opted Members: Stuart Green and Philip Sunderland

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 **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 30 July 2019
5. Internal Audit Progress Report **Attached**
6. EY - Annual Audit Letter 2018/19 **Attached**
7. Counter Fraud Update **Attached**
8. Risk Management Update (Q1 and Q2) **Attached**
9. Information Security Update **Attached**
10. Treasury Management Mid Year Progress **Attached**

