



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 29 SEPTEMBER 2005
AT 6.00PM**

**AT THE COUNCIL HOUSE,
MEETING ROOM 3**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Terms of Reference and Work Programme of the Audit and Accounts Committee
To note the terms of reference of the Committee and agree the forward work programme
5. Internal Audit Plan 2005/06
To note the Audit Plan 2005/06
6. Quarterly Internal Audit Report
To note the activity and performance of Internal Audit in the period 1 April to 30 August 2005
7. External Audit - Indicative External Audit and Inspection Plan for 2005/06
To note the indicative external audit and inspection plan for 2005/06
8. 2004/05 Final Accounts – SAS610 External Audit Report
To accept the SAS610 report of the external auditors and approve the revised set of accounts for 2004/05 financial year
9. Audit and Accounts Committee – Training Plan
To approve the approach to training
10. Proposed Dates for Future Meetings
Thursday 8 December 2005
Tuesday 28 March 2006
Thursday 29 June 2006
Dates will then be included in the normal schedule of meetings agreed at the Annual Meeting of the Council

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Ellen Bird on 01332 258435, email ellen.bird@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.