



**DERBY CITY COUNCIL**

**AUDIT AND ACCOUNTS COMMITTEE  
THURSDAY 8 DECEMBER 2005  
AT 6.00PM**

**AT THE COUNCIL HOUSE**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 29 September 2005  
*To approve the minutes*
5. Committee Training
6. Quarterly Internal Audit Report  
*To consider the recommendations*
7. Follow Up Audits – Changes to Processes  
*To consider the recommendations*
8. Development of Corporate Governance Arrangements  
*To consider the recommendations*
9. Corporate Risk Register  
*To note the report.*
10. External Audit – 2005/6 Audit and Inspection Plan Update  
*To approve the external audit and inspection plan for 2005/6.*
11. Committee Work Programme  
*To note the Work Programme*
12. Dates for Future Meetings  
Thursday 6 April 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](mailto: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.