

Audit and Accounts Committee Tuesday 30 July 2019 at 3.00pm Joseph Wright Meeting Room, 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** 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	Guidance attached
	<ul> <li>Members are invited to declare any interests they have in the business on the agenda, including:</li> <li>disclosable pecuniary interests; and</li> <li>whether the Group Whip has been applied in respect of any of the matters under consideration.</li> </ul>	
4.	Minutes of the meeting held on 19 June 2019	
5.	Audited Financial Statements for the year ended 31 March 2019	Attached
6.	Ernst Young ISA260 Audit Letter for the year ended 31 March 2019	Attached
7.	Annual Governance Statement 2018/19	Attached
8.	Monitoring Officer Update	Attached
9.	Annual Report and Review of Performance 2018/19	Attached
10.	Programme Management Office	Attached
11.	Covert Surveillance Update	Attached
12.	Contract Waivers for the period 1 March 2019 to 30 June 2019	Attached

For more information or if you have any specific requirements please contact Democratic Services on Derby 643653. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>

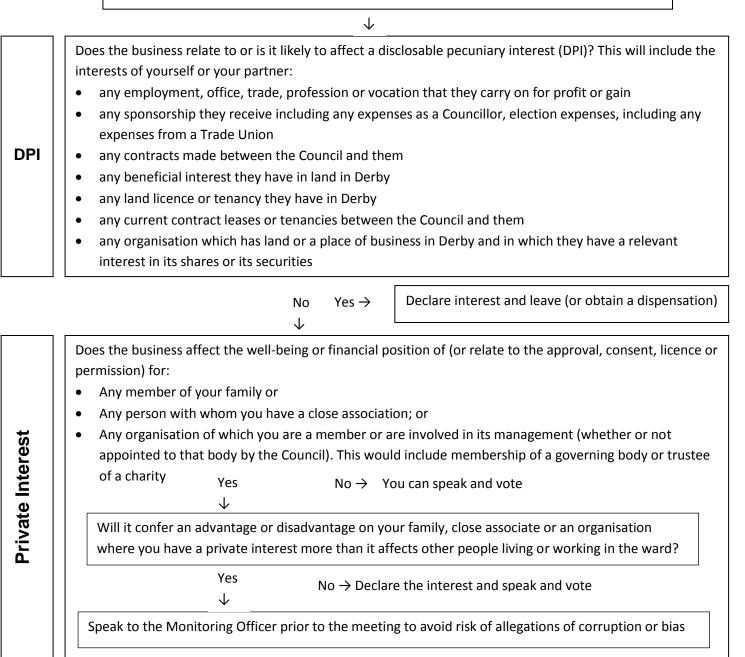
For more information or if you have any specific requirements please contact Democratic Services



## **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