

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the on Tuesday, 4 December 2007 at 6:00 pm in the Jeffery Room, at the Guildhall.

D. Kennedy
Chief Executive

AGENDA

1. APOLOGIES

2. MINUTES

3. DEPUTATIONS / PUBLIC ADDRESSES

4. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED

- 5. EXTERNAL AUDIT PROGRESS UPDATE D. Brett
KPMG
Report of External Auditor (copy herewith)

- 6. INTERNAL AUDIT PROGRESS UPDATE C Dickens
PWC
Report of Internal Auditor (copy herewith)

- (A) INTERNAL AUDIT REPORTING PROTOCOL C. Dickens
PWC
Report of Internal Auditor (copy herewith)

- (B) AUDIT COMMITTEE TRAINING C. Dickens
PWC
Report if Internal Auditor (copy herewith)

- 7. FINANCE UPDATE

- (A) RISK MANAGEMENT POLICY I. Procter

Report of Director of Finance and Asset Management (copy x 8757
herewith)

.... (B) FINANCIAL REGULATIONS I. Procter
Report of Director of Finance and Asset Management (copy x 8757
herewith)

.... 8. INTERNAL AUDIT VOID MANAGEMENT REPORT I. Procter
Report of Director of Finance and Asset Management (copy x 8757
herewith)

9. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE
REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE
IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES
OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF
THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH
ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE
PARAGRAPH OF SCHEDULE 12A TO SUCH ACT.”