

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the Holding Room,
The Guildhall on Tuesday, 26 February 2008 at 6:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 4TH DECEMBER 2007
(copy attached)
3. DEPUTATIONS / PUBLIC ADDRESSES
4. DECLARATIONS OF INTEREST
5. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
6. EXTERNAL AUDIT UPDATE D Brett, External Auditor
(KPMG)
 - (A) ANNUAL AUDIT REPORT 06/07
Copy attached.
 - (B) FORWARD LOOK
Copy attached.
7. INTERNAL AUDIT UPDATE C Dickens, Internal
Auditor (PWC)
 - (A) AUDIT PROGRESS REPORT
Copy attached.
 - (B) DRAFT PLAN 2008/09
Copy attached.
8. 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."