

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the Jeffery Room,  
Guildhall on Tuesday, 27 May 2008 at 6:00 pm.

**D Kennedy**  
**Chief Executive**

**AGENDA**

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 26 FEBRUARY 2008 AND 30 APRIL 2008  
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  
B Brett, External Auditor (KPMG)  
(A) KPMG EXTERNAL AUDIT UPDATE  
Copy of report and appendix attached
7. INTERNAL AUDIT UPDATE  
C Dickens, Internal Auditor (PWC)  
(A) INTERNAL AUDIT ANNUAL REPORT  
Copy attached  
(B) INTERNAL AUDIT PROGRESS REPORT  
Copy of report and appendix attached  
(C) CAPITAL PROGRAMME LIST  
Copy of report and appendix attached  
(D) INTERNAL AUDIT FINAL REPORT REVIEW  
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."

## SUPPLEMENTARY AGENDA

**Exempted Under Schedule  
12A of L.Govt Act 1972  
Para No:-**

9. PRIVATE MINUTES OF THE SPECIAL  
MEETING HELD ON 30 APRIL 2008

(3)

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