

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the on Thursday,
25 September 2008 at 6:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES
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. INTERNAL AUDIT UPDATE
Report of the Internal Auditor. (Copy herewith) C Dickens,
Internal Auditor (PWC)
- 7. EXTERNAL AUDIT UPDATE
Report of the External Auditor (Copy herewith) D Brett,
External Auditor (KPMG)
- 8. 2007/08 ANNUAL GOVERNANCE STATEMENT UPDATE
Report of Director of Finance and Support. (Copy herewith) G.
Chambers
x 7194

- 9. 2007/08- STATEMENT OF ACCOUNTS UPDATE
Report of Director of Finance and Support. (Copy herewith)

G.
Chambers
x 7194

10. 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:-**