

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the Jeffery Room on Tuesday, 2 December 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. RISK MANAGEMENT  
Report of Director of Finance and Support.
7. REPORTS REQUESTED BY AUDIT COMMITTEE
  - (A) COUNCIL DEBT
    - (I) BENEFIT OVERPAYMENTS DEBT REPORT
    - (II) COUNCIL TAX DEBT
    - (III) HOUSING RENTS DEBT  
(to follow)
  - (B) BANK RECONCILIATIONS  
(to follow)
  - (C) BUILDING CONTROL COSTS REVIEW
8. INTERNAL AUDIT PROGRESS REPORT  
Report of the Internal Auditor
9. OUTSTANDING AUDIT RECOMMENDATIONS - REVIEWS REQUESTED BY CHAIR OF AUDIT COMMITTEE
  - (A) WESTBRIDGE STORES - FOLLOW-UP
  - (B) NBC14 - FIXED ASSETS
  - (C) NBC21 - ELECTRICAL SERVICES
10. EXTERNAL AUDIT UPDATE

Report of the External Auditor

11. 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.”