

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the Jeffery Room on Tuesday, 17 February 2009 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 UPDATE S Morrell
X 8420
Report of Director of Finance and Support
7. BUDGET RISK ANALYSIS G
Chambers
X 7194
Report of Director of Finance and Support
8. UPDATES REQUESTED FROM 2 DECEMBER AUDIT COMMITTEE
 - (A) HOUSING RENTS L Wearing
X 7554
Director of Housing to Report.
 - (B) WESTBRIDGE STORES K Miller
X 8584
Report of Director of Housing
 - (C) ELECTRICAL SERVICES K Miller
X 8584
Report of Director of Housing
9. REPORTS REQUESTED BY AUDIT COMMITTEE
 - (A) COUNCIL WRITE OFF POLICY G
Chambers
X 7194
Report of Director of Finance and Support
 - (B) IBS PROJECT IMPLEMENTATION PLAN AND RISK ASSESSMENT J. Petrie
X 8590
Report of Director of Housing

10. INTERNAL AUDIT UPDATE
Report of Internal Auditor
C Dickens,
Internal
Auditor
(PWC)
11. OUTSTANDING AUDIT RECOMMENDATIONS - REVIEWS
REQUESTED BY CHAIR OF AUDIT COMMITTEE
A) Summary report to be reviewed by Audit Committee
This is part of internal audit update.
12. EXTERNAL AUDIT UPDATE
Report of the External Auditor
D Brett,
External
Auditor
(KPMG)
13. 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."

