

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the on Tuesday, 2 June 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 AND BUSINESS CONTINUITY REPORT S. Morrell
X8420
Report of Corporate Risk and Business Continuity Manager.
7. ANNUAL AUDIT LETTER I Procter X
8757
Report of Director of Finance and Support.
8. UPDATES REQUESTED FROM 17 FEBRUARY AUDIT COMMITTEE
 - (A) HOUSING RENTS L Wearing
X 7554
Update from the Director of Housing
 - (B) IBS PROJECT UPDATE L Wearing
X 7554
Update from the Director of Housing
9. AUDIT REPORTS REVIEWS
 - (A) BANK RECONCILIATIONS B Lewis X
7167
Report of Head of Finance and Assets
 - (B) PAYROLL C Wilson X
7377
G.
Chambers
X 7194
Report of Head of Head of H.R. and Head of Finance and Assets
10. ANNUAL INTERNAL AUDIT REPORT D Brett,
External
Auditor
(KPMG)
Report of the Internal Auditor

11. REVIEW OF OUTSTANDING AUDIT RECOMMENDATIONS
(A) Report of Head of Finance and Assets
G. Chambers
X 7194
12. EXTERNAL AUDIT UPDATE
Report of the External Auditor
C Dickens,
Internal Auditor
(PWC)
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."

SUPPLEMENTARY AGENDA

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

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| 14. | CARPARKING REPORT
Update from the Town Centre Manager | (3) | D. Simpson
X 8514 |
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