

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the Jeffery Room,  
Guildhall on Monday, 22 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. ANNUAL AUDIT COMMITTEE REPORT I. Procter  
X8757  
Report of Director of Finance and Support
7. KPMG INTERIM REPORT D. Brett  
External  
Auditor  
(KPMG)  
Report of External Auditor
8. THE 2008/09 ANNUAL GOVERNANCE STATEMENT D.  
Kennedy  
X 7726  
I. Procter  
X8757  
F.  
Fernandes  
X7334  
Joint Report of the Chief Executive, Director of Finance and Support and the Borough Solicitor.
9. THE 2008/09 STATEMENT OF ACCOUNTS I. Procter  
X8757  
Report of Director of Finance and Support
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."