

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in The Jeffrey Room,
The Guildhall on Monday, 21 September 2009 at 6:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES

Please contact Nicola Pepper on 01604 837356 or
npepper@northampton.gov.uk when submitting apologies for
absence.

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. AUDIT COMMISSION FEES

Report of Director of Finance and Support
(Copy herewith)

G.
CHAMBER
S X 7194

7. THE 2008/09 STATEMENT OF ACCOUNTS

Report of Director of Finance and Support

I.
PROCTER
X8757

8. THE ANNUAL GOVERNANCE STATEMENT

Joint Report of the Chief Executive, Director of Finance and
Support and the Borough Solicitor.
(Copy herewith)

D.
KENNEDY
X7726

I.
PROCTER
X8757

F.
FERNAND
ES
X7334

9. EXTERNAL AUDIT (KPMG) REPORT

Report of External Auditor
(to follow)

D BRETT
EXTERNA
L
AUDITOR
(KPMG)

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.”

Public Participation

Members of the public may address the Committee on any non-procedural matter listed on this agenda. Addresses shall not last longer than three minutes. Committee members may then ask questions of the speaker. No prior notice is required prior to the commencement of the meeting of a request to address the Committee.