NORTHAMPTON BOROUGH COUNCIL AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in The Jeffery Room The Guildhall on Monday, 22 March 2010 at 6:30 pm.

The meeting will be preceded by a Training Session for Committee Members at 6pm

D Kennedy Chief Executive

AGENDA

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.	GROUNDS MAINTENANCE/WIDER RECOMMENDATION Report of Environment and Culture	S Wade X 7464
7.	ENVIRONMENTAL SERVICES BUDGET OPTIONS Report of Environment and Culture	S Wade X 7464
8.	TREASURY STRATEGY Report of Director of Finance and Support	B Dixon X 7410
9.	RISK AND BUSINESS CONTINUITY Report of Director of Finance and Support	S Morrell X 8420
10.	CLIFTONVILLE POWER FAILURE Report of Director of Finance and Support	S Morrell X 8420 C Kimmet X 7378

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.

11. INTERNAL AUDIT UPDATE

Report of the Internal Auditor

C Dickens, Internal Auditor (PWC)

12. 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."

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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.