

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in The Guildhall on Monday, 16 November 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. RISK AND BUSINESS CONTINUITY UPDATES

Director of Finance and Support to Report

S. Morrell
X 8420

7. HOUSING RENTS

Director of Housing to Report

C. Ansell
X 8584

8. FUEL MANAGEMENT

Director of Environment and Culture to Report

S. Wade
X 7464

9. INTERNAL AUDIT UPDATE

Internal Auditor to Report

C Dickens,
Internal
Auditor
(PWC)

10. REVIEW OF OUTSTANDING INTERNAL AUDIT ACTIONS

Internal Auditor to Report

C Dickens,
Internal
Auditor
(PWC)

11. EXTERNAL AUDIT UPDATE

External Auditor to Report

T. Croote
Audit
Commission