

## NORTHAMPTON BOROUGH COUNCIL

### AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the Jeffrey Room,  
The Guildhall on Monday, 11 January 2010 at 6:00 pm.

**D Kennedy**  
Chief Executive

### AGENDA

1. APOLOGIES

Please contact Nicola Pepper on 01604 837356 or  
[npepper@northampton.gov.uk](mailto: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 UPDATE

Report of Director of Finance and Support

S. Morrell  
X 8420

7. CLIFTONVILLE POWER FAILURE AND BUSINESS  
CONTINUITY PLANS

Director of Finance and Support to report

I. Procter  
X 8757

8. SICKNESS ABSENCE ACTION UPDATE

Report of Director of Finance and Support

C. Wilson  
X 7377

9. TEMPORARY ACCOMMODATION

Report of the Director of Housing

I. Swift  
X 8603

10. RENT ARREARS ACTION PLAN

Report of the Director of Housing

C. Ansell  
X 8584

11. FUEL MANAGEMENT

Report of the Director of Environment and Culture

S. Wade  
X 7464

12. PAYROLL AUDIT REPORT FEEDBACK

Report of Director of Finance and Support

G.  
Chambers  
X 7194

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| 13. | BUDGET OPTION RISK ASSESSMENT REVIEW<br>Report of Director of Finance and Support  | G.<br>Chambers<br>X 7194                   |
| 14. | EXTERNAL AUDIT UPDATE<br>Report of the External Auditor  | T. Croote<br>Audit<br>Commission           |
| 15. | INTERNAL AUDIT UPDATE<br>Report of the Internal Auditor  | C Dickens,<br>Internal<br>Auditor<br>(PWC) |
| 16. | EXCLUSION OF PUBLIC AND PRESS<br><br>THE CHAIR TO MOVE:<br>“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE<br>REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE<br>IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES<br>OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF<br>THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH<br>ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE<br>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.