

## NORTHAMPTON BOROUGH COUNCIL

### AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the The Jeffrey Room, The Guildhall on Monday, 17 May 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. SERVICE AREA RISK REGISTER REVIEW  
S. Morrell  
X 8420  
R.Bates X  
7119
7. REPORT REQUESTED AT LAST COMMITTEE MEETING - UNICLASS  
C. Ansell  
X 8584
8. DEBTORS REPORT
9. CORPORATE DEBT POLICY  
R. Bates  
X 7119
10. FRAUD PERFORMANCE UPDATE  
R. Bates  
X 7119
11. INTERNAL AUDIT - 2009/10 ANNUAL REPORT  
C Dickens,  
Internal  
Auditor  
(PWC)
12. EXTERNAL AUDIT (A) Report on 2010/11 fees (B) Progress report  
D Brett,  
External  
Auditor  
(KPMG)

13. 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.