

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the The Jeffrey Room, The Guildhall on Monday, 28 June 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. AUDIT COMMITTEE TERMS OF REFERENCE

G.  
Chambers  
X 7194

7. REPORTS REQUESTED AT THE LAST COMMITTEE MEETING

(A) HOUSING BENEFITS REVIEW AUDIT  
RECOMMENDATIONS

S Archer  
X8297

(B) INTERNAL AUDIT REPORT HOUSING RENTS REVIEW  
2009/10

T. Ansell  
X 8756

8. 2009/10 DRAFT ANNUAL GOVERNANCE STATEMENT

Cllr B  
Hoare, D.  
Kennedy  
X7726, F  
Fernandes  
X7334 and  
I Procter  
X8757.

9. 2009/10 DRAFT STATEMENT OF ACCOUNTS

B. Lewis  
X7167

10. THE AUDIT COMMISSION'S 2009/10 AUDIT OPINION PLAN N Bellamy &  
T. Croote  
External  
Auditor  
(Audit  
Commission)

11. 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.