

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in The Jeffrey Room,
The Guildhall on Monday, 26 July 2010 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. PERFORMANCE AND TRAINING K. Brooks
X7583
7. TREASURY TRAINING Rebecca
Smith
X8046
8. TREASURY MANAGEMENT OUTTURN 2009/10 AND TREASURY MANAGEMENT REPORTING AND TRAINING 2010/11 Rebecca
Smith
X8046
9. SERVICE AREA RISK REGISTER S. Morrell
X8420
10. INTERNAL AUDIT UPDATE C Dickens,
Internal
Auditor
(PWC)
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.