

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the Jeffrey Room on Monday, 8 November 2010 at 6:30 pm.

**D Kennedy**  
**Chief Executive**

**AGENDA**

1. APOLOGIES

Please contact Nicola Brindley on 01604 837356 or [nbrindley@northampton.gov.uk](mailto:nbrindley@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. TREASURY MANAGEMENT MID YEAR REPORT

Introduction to include a 10 minute refresher

R Smith  
Ext 8046

7. RISK MANAGEMENT AND BUSINESS CONTINUITY UPDATE

S Morrell  
Ext 8420

8. SERVICE AREA RISK REGISTER - REGENERATION AND DEVELOPMENT

S Morrell  
Ext 8420

9. INTERNAL AUDIT PROGRESS REPORT 2010/11

C Dickens  
Internal  
Auditor  
(PWC)

10. 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.”

## SUPPLEMENTARY AGENDA

Exempted Under Schedule  
12A of L.Govt Act 1972  
Para No:-

- |     |                                       |     |   |
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| 11. | INTERNAL AUDIT PRIVATE SESSION REPORT | (7) | C Dickens<br>Internal<br>Auditor<br>(PWC) |
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### **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.