

**NORTHAMPTON BOROUGH COUNCIL  
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the  
The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE.

on Monday, 21 March 2011  
at 6:00 pm.

**D Kennedy  
Chief Executive**

**AGENDA**

**1. APOLOGIES**

Please contact Michelle Allan on 01604 837355 or  
mallan@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 MANAGEMENT UPDATE - STRATEGIC RISK  
REGISTER**

**S Morrell  
Ext 8420**

(Copy herewith)

**7. IFRS AND PROPOSED CHANGES TO THE ACCOUNTS  
AND AUDIT REGULATIONS 2003**

**R Smith  
Ext 8046**

(Copy herewith)

**8. GIFTS AND HOSPITALITY**

**F McGown  
Ext 7101**

(Copy herewith)

**9. EXTERNAL AUDIT UPDATE**

**N Bellamy,  
External  
Auditor  
(Audit  
Commission)**

(Copy herewith)

**10. INTERNAL AUDIT UPDATE REPORT AND DRAFT  
INTERNAL 2011/12 OPERATION AUDIT PLAN**

(Copy herewith)

**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.

## **SUPPLEMENTARY AGENDA**

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

- 12. SPECIAL REVIEW - PROTECTION OF THE MUSEUMS  
COLLECTION: ACTIONS UPDATE** **W Brown  
Ext 7277**

(Copy herewith)

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