

**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 Thursday, 24 November 2011  
at 6:00 pm.

**D Kennedy  
Chief Executive**

**AGENDA**

**1. APOLOGIES**

Please contact Joanne Birkin on 01604 837358 or jbirkin@northampton.gov.uk when submitting apologies for absence.

**2. MINUTES**

To approve the minutes of the meeting held on 26<sup>th</sup> September 2011.

**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 2011-12**

Bev Dixon  
X7401

**7. INSURANCE MANAGEMENT UPDATE**

Sue Morrell  
X8420

Summary of claims, developments, plans for the coming year.

**8. RISK MANAGEMENT STRATEGY**

Sue Morrell  
X8420

**9. PROCUREMENT FINAL REPORT**

Matt Plummer  
Internal Auditor  
(PWC)

**10. CORPORATE DEBT - PROGRESS AND AGE DEBT ANALYSIS**

Robin Bates  
x7119

Summary of claims, developments, plans for the coming year.

**11. INTERNAL AUDIT PROGRESS REPORT**

C Dickens, Internal Auditor  
(PWC)

**12. EXTERNAL AUDIT UPDATE**

**(A) REGULAR UPDATE**

Trevor Croote  
External Auditor  
(Audit Commission)

**(B) AUDIT COMMISSION ANNUAL AUDIT LETTER  
2010/11**

**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.”

**SUPPLEMENTARY AGENDA**

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

**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.