

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held at the The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE. on Monday, 19 March 2012 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 of 9 January 2012.

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. BUSINESS CONTINUITY UPDATE

Summary of progress and key developments, plans for the coming year.

Sue
Morrell
X8420

7. STRATEGIC HOUSING SERVICES RISK REGISTER

Fran
Rodgers
X7595

8. SCHEDULE OF RESERVES AND RISK ASSESSMENT OF RESERVES

Rebecca
Smith
X8046

9. CORPORATE DEBT - PROGRESS AND AGE DEBT ANALYSIS.

Robin
Bates
X7119

10. ANTI FRAUD ANNUAL REPORT

Robin
Bates
X7119

11. THE WELFARE REFORM BILL

To cover impact on vulnerable people who will now have to manage their finances more carefully.

Robin
Bates X
7119

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| 12. | CAR PARK INCOME TRENDS To include trend graphs. Quarterly report | Isabell Procter X8757 |
| 13. | ANTI-FRAUD AND CORRUPTION POLICY AND STRATEGY AND WHISTLE BLOWING POLICY | Francis Fernandes X7334 |
| 14. | PERFORMANCE MONITORING Regular update of financial/performance data. | Bill Lewis X7167 |
| 15. | INTERNAL AUDIT UPDATE | C Dickens, Internal Auditor (PWC) |
| 16. | 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: -