

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in The Holding Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on Monday, 24 September 2012 at 7:00 pm.

Please note the time and room for this meeting.

**D Kennedy
Chief Executive**

AGENDA

1. APOLOGIES

Please contact Peter Storey on 01604 837356 or pstorey@northampton.gov.uk when submitting apologies for absence.

2. MINUTES

To approve the minutes of the meeting held on 23rd July 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. ONE STOP SHOP PERFORMANCE

Marion Goodman
Ext 8273

7. ABSENCE MANAGEMENT PERFORMANCE

Catherine Wilson
Ext 7377

8. PERFORMANCE REPORT TO END OF JUNE 2012

Catherine Wilson
Ext 7377

9. FINANCE MONITORING

Regular update of finance data to end July 2012.

Phil Morrison
Ext 7194

10. SCHEDULE OF RESERVES AND RISK ASSESSMENT

Appendices to follow.

Rebecca Smith
Ext 8046

11. **ANNUAL GOVERNANCE STATEMENT** Rebecca Smith
Ext 8046
12. **STATEMENT OF ACCOUNTS 2011/12** Rebecca Smith/
Phil Morrison
Appendices to follow. Ext 8046 / 7194
13. **ANNUAL GOVERNANCE REPORT** Trevor Coote/
Neil Bellamy
Report to follow. (Audit Commission)
14. **INTERNAL AUDIT PROGRESS REPORT** Chris Dickens
(PWC))
15. **EXTERNAL AUDIT PROGRESS REPORT** Trevor Coote/
Neil Bellamy
(Audit Commission)
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 Local Government 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.