

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the
The Guildhall, St. Giles Square, Northampton, NN1 1DE.
on Monday, 23 September 2013
at 6:00 pm.

**D Kennedy
Chief Executive**

AGENDA

1. APOLOGIES

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

1. 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. EXTERNAL AUDIT PROGRESS UPDATE

(Copy herewith) p.4

N Bellamy, External
Auditor
(Audit Commission)

7. STATEMENT OF ACCOUNTS 2012-13

(Copy herewith) p.23

Bill Lewis
(01604 363915)

(A) ANNUAL GOVERNANCE STATEMENT 2012-13

(Copy herewith) p.194

Bill Lewis
(01604 363915)

8. PERFORMANCE REPORT TO END OF JULY 2013

(Copy herewith) p.214

Francis Fernandes
(01604 837334)

**9. FINANCIAL MONITORING TO THE END OF JULY 2013-
14**

(Copy herewith) p.229

Phil Morrison
(01604 363865)

10. INTERNAL AUDIT PROGRESS UPDATE REPORT

C Dickens, Internal Auditor
(PWC)

Internal Auditor to give a verbal update.

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.”

SUPPLEMENTARY AGENDA

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

<TRAILER_SECTION>
A7437

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.