

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the

This meeting will be held remotely at
<https://www.youtube.com/user/northamptonbcTV>

on Thursday, 25 March 2021

at 6:00 pm.

**George Candler
Chief Executive**

AGENDA

1. APOLOGIES

Please contact Democratic Services on 01604 837722 or democratic_services@northampton.gov.uk when submitting apologies for absence.

2. MINUTES

(Copy herewith)

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. INTERNAL AUDIT UPDATE - BDO

(Copy herewith)

7. INTERNAL AUDIT ANNUAL OPINION - BDO

(Copy herewith)

8. INTERNAL AUDIT UPDATE - LGSS

(Copy herewith)

9. EXTERNAL AUDIT - UPDATE CLOSEDOWN TEAM/EY

(Copy herewith)

10. STATEMENT OF ACCOUNTS 2018-19

(Copy herewith)

11. GOVERNANCE REPORT

(Copy herewith)

12. PUBLIC INTEREST REPORT (LOAN)

(Copy herewith)

13. CHIEF FINANCE OFFICER REPORT

(Copy herewith)

14. 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.