

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the Jeffrey Room Guildhall on Monday, 10 January 2011 at 6:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES

Please contact Emma Garratt on 01604 837089 or egarratt@northampton.gov.uk when submitting apologies for absence.

2. 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

(Copy to follow)

6. TREASURY MANAGEMENT STRATEGY 2011-12 TO 2013-14 R Smith
Introduction to include a 10 minute refresher Ext 8046
(Copy herewith)

7. RISK REVIEW OF 2011/12 BUDGET OPTIONS I Procter
(Copy herewith) Ext 8757

8. SERVICE AREA RISK REGISTER REVIEWS - CUSTOMER SERVICES S Morrell
(Copy herewith) Ext 8420

9. EXTERNAL AUDIT UPDATE N Bellamy,
(Copy herewith) External Auditor
(Audit Commission)

10. INTERNAL AUDIT PROGRESS REPORT 2010/11 C Dickens,
(Copy herewith) Internal Auditor
(PWC)

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:-**

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.