

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the
The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE.

on Monday, 27 June 2011
at 6:00 pm.

**D Kennedy
Chief Executive**

AGENDA

1 APOLOGIES

Please contact Michelle Allan on 01604 837355 or
mallan@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**

**6 COMMITTEE TERMS OF REFERENCE-AUDIT PLAN
2011/12**

7 IBS CREDITORS INTERNAL AUDIT REPORT C Ansell, Ext 8584

**8 IFRS AND CHANGES TO THE ACCOUNTS AND AUDIT
REGULATIONS 2003** R Smith, Ext 8046

9 FUTURE OF LOCAL PUBLIC AUDIT - CONSULTATION B Lewis, Ext 7167

10 INTERNAL AUDIT ANNUAL OPINION REPORT C Dickens, Internal
Auditor
(PWC)

11 EXTERNAL AUDIT UPDATE N Bellamy, External
Auditor (The Audit
Commission)

12 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.”

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.