

**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, 25 July 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. COUNCILLOR ALLOWANCE & EXPENSES** C Triggs, Ext 7680

**7. NORTHAMPTON BOROUGH COUNCIL PARTNERSHIP PROTOCOL** C Triggs, Ext 7680

**8. RISK MANAGEMENT OVERVIEW** S Morrell, Ext 8420

**9. TREASURY MANAGEMENT OUTTURN 2010/11** R Smith, Ext 8046

**10. ANNUAL GOVERNANCE STATEMENT 2010/11CONSULTATION** R Smith, Ext 8046

**11. ANTI-FRAUD ANNUAL REPORT** M Steele, Ext 7317

**12. INTERNAL AUDIT UPDATE** C Dickens, Internal Auditor (PWC)

The Internal Auditor submitted a report and summarised the progress made against the approved internal audit plan.

**13. EXTERNAL AUDIT UPDATE**

N Bellamy, External  
Auditor  
(Audit Commission)

**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: -

<TRAILER\_SECTION>  
A6820

**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.