

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in
The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE.
on Monday, 5 November 2012
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.

2. MINUTES

To approve the minutes of the meeting held on 24th
September 2012 and adjourned to 26th September 2012.

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. TREASURY MANAGEMENT MID YEAR REPORT 2012-13 Bev Dixon Ext 7401

(Copy herewith)

*An addendum is attached at the end of this item, of
information tabled at the meeting which updated 2 pages
in the report.*

**7. ABSENCE MANAGEMENT PERFORMANCE
INDICATOR**

Catherine Wilson Ext
7377

(Copy herewith)

**8. PERFORMANCE MONITORING TO END SEPTEMBER
2012**

Catherine Wilson Ext
7377

(Copy herewith)

**9. CAR PARKING USAGE AND INCOME - UPDATE
REPORT**

Marion Goodman Ext
8273

(Copy herewith)

- 10. FINANCIAL MONITORING REPORT** Phil Morrison Ext 7194
Regular update of financial data to end September 2012.
(Copy herewith)
- 11. THE WELFARE REFORM BILL - FURTHER UPDATE** Robin Bates Ext 7119
(Copy herewith)
- 12. INTERNAL AUDIT PROGRESS REPORT 2012/13** Chris Dickens (PWC)
(Copy herewith)
- 13. ANNUAL AUDIT LETTER 2011/12** Neil Bellamy (KPMG)
(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."

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.