

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held in the Jeffery Room,
The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE. on Monday,
4 November 2013 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

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

(A) TREASURY MANAGEMENT MID-YEAR REPORT 2013/14 Bev Dixon
LGSS
363719

6. FINANCIAL MONITORING REPORT N Bellamy,
External
Auditor
(Audit
Commission)

7. INTERNAL AUDIT PROGRESS REPORT C Dickens,
(Copy herewith) Page Internal
Auditor
(PWC)

8. 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."