

**NORTHAMPTON BOROUGH COUNCIL
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the
The Guildhall, St. Giles Square, Northampton, NN1 1DE.
on Monday, 13 January 2014
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

(Copy herewith)

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. FINANCIAL MONITORING REPORT

Report of the Assistant Head of Finance (Copy herewith)

Phil Morrison –
Assistant Head of
Finance - LGSS

7. TREASURY MANAGEMENT STRATEGY 2014/15

Report of the Finance Manager, Treasury (Copy herewith)

Bev Dixon – Finance
Manager - LGSS

8. RISK REVIEW OF 2014/15 BUDGET OPTIONS

Report of Assistant Head of Finance (Copy herewith)

Phil Morrison –
Assistant Head of
Finance - LGSS

9. EXTERNAL AUDIT UPDATE

Report of the external auditor (Copy herewith)

N Bellamy, External Auditor
(Audit Commission)

10. INTERNAL AUDIT UPDATE

Report of the internal auditor (verbal update at the meeting to be given by the internal auditor)

C Dickens, 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: -

<TRAILER_SECTION>
A7439

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.