

**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, 20 May 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**

(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**

Phil Morrison ext  
7194

Regular update of financial data to 28 February 2013.

(Copy herewith)

**7. POLICY FOR NON-AUDIT WORK**

Rebecca Smith  
(KPMG)

(Copy herewith)

**8. INTERNAL AUDIT ANNUAL OPINION REPORT**

Chris Dickens (PWC)

(Copy herewith)

**9. INTERNAL AUDIT PROGRESS REPORT**

Chris dickens (PWC)

(Copy herewith)

**10. 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.”

<TRAILER\_SECTION>

A7145

**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.