

**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, 14 January 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**

To approve the minutes of the meeting held on 5 November 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 STRATEGY 2013/14 TO 2015/16**

Bev Dixon

(Copy herewith)

**7. RISK REVIEW OF 2013/14 BUDGET OPTIONS**

Robin Bates

(Copy herewith)

**8. FINANCIAL MONITORING REPORT**

Phil Morrison

Regular update of financial data to end October 2012.  
(Copy herewith)

**9. ENVIRONMENTAL SERVICES REVIEW**

Julie Seddon /  
Steve Elsey

(Copy herewith)

**10. INTERNAL AUDIT PROGRESS UPDATE**

Chris Dickens (PWC)

(Verbal update to be provided)

**11. EXTERNAL AUDIT PROGRESS UPDATE**

N Bellamy (KPMG)

(Copy herewith)

**12. 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.