

**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, 18 March 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**

6. FINANCIAL MONITORING REPORT

Phil Morrision
Ext 7194

(Copy herewith)

**7. PERFORMANCE REPORT TO THE END OF JANUARY
2013**

Catherine Wilson
Ext 7377

(Copy herewith)

8. ANTI-FRAUD ANNUAL REPORT

Matthew Steele
Ext 7317

(Copy herewith)

**9. CERTIFICATION OF GRANTS AND RETURNS 2011-
2012**

Yola Geen
(KPMG)

(Copy herewith)

10. EXTERNAL AUDIT PLAN 2012-13

Neil Bellamy
(KPMG)

(Copy herewith)

11. INTERNAL AUDIT PROGRESS REPORT 2012/13

Chris Dickens
(PWC)

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.