

**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, 29 July 2013
at 6:00 pm.

**D Kennedy
Chief Executive**

AGENDA

1. APOLOGIES

Please contact Nicola Brindley on 01604 837224 or nbrindley@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. TREASURY MANAGEMENT OUTTURN 2012-13

Bev Dixon
Ext 7401

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7. FINANCE AND MONITORING OUTTURN REPORT 2012 - 2013

Glenn Hammons
01604366521

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8. ANNUAL GOVERNANCE STATEMENT 2012/13 CONSULTATION

Rebecca Smith
Ext 8147

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9. CORPORATE PERFORMANCE OUTTURN REPORT 2012-13

Francis Fernandes
Ext 7334

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10. TREE AND SHRUB MAINTENANCE

Steve Elsey
Ext 7508

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11. FINANCIAL MONITORING REPORT 2013/14.

Glenn Hammons
01604366521

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12. INTERNAL AUDIT UPDATE

C Dickens, Internal
Auditor
(PWC)

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13. 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.