

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held at The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on Monday, 3 November 2014 at 6:00 pm.

**D. Kennedy**  
**Chief Executive**

**AGENDA**

1. APOLOGIES

Please contact Democratic Services on 01604 837722 or democratic\_services@northampton.gov.uk when submitting apologies for absence.

2. MINUTES

(Copy herewith)

3. PROGRESS REPORT

(Copy herewith)

4. DEPUTATIONS / PUBLIC ADDRESSES

5. DECLARATIONS OF INTEREST

6. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED

7. CALL CARE REPORT - UPDATE

(Copy herewith)

M Goodman, Head of Customers & Cultural Services

8. HOUSING FINANCE IMPROVEMENT PLAN

(Copy herewith)

G Hammons, Chief Finance Officer

9. ABSENCE MONITORING AUDIT RECOMMENDATIONS UPDATE REPORT

(Copy herewith)

G Barker, HR Advisory Team Manager

10. TREASURY MANAGEMENT OUTTURN REPORT

(Copy herewith)

B Dixon, Finance Manager

11. EXTERNAL AUDIT UPDATE

N Bellamy, External Auditor (Audit Commission)

(A) ANNUAL AUDIT LETTER  
(Copy herewith)

(B) EXTERNAL AUDIT PROGRESS REPORT AND  
TECHNICAL UPDATE  
(Copy herewith)

12. INTERNAL AUDIT RISK ASSESSMENT AND PLAN  
2014-2015  
(Copy herewith)

C Dickens, Internal  
Auditor  
(PWC)

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.”

#### **SUPPLEMENTARY AGENDA**

Exempted Under Schedule, 12A of L.Govt Act 1972, Para No: -