

**NORTHAMPTON BOROUGH COUNCIL  
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the  
The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1  
1DE  
on Monday, 12 January 2015  
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**

**3. PROGRESS REPORT**

**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. TREASURY MANAGEMENT STRATEGY 2015-16**

Bev Dixon  
Finance Manager

(Copy herewith)

**8. RISK REVIEW OF 2015/16 BUDGET OPTIONS**

Glenn Hammons  
Chief Finance Officer

(Copy herewith)

**9. FINANCIAL MONITORING REPORT PERIOD**

Glenn Hammons  
Chief Finance Officer

(Copy herewith)

**10. CERTIFICATION OF CLAIMS AND RETURNS – ANNUAL REPORT 2013/14**

N Bellamy - KPMG  
External Auditor

(Copy herewith)

**11. EXTERNAL AUDIT UPDATE**

N Bellamy - KPMG  
External Auditor

(Verbal update)

**12. INTERNAL AUDIT UPDATE**

C Dickens, Internal  
Auditor  
(PWC)

Copy herewith.

**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: -

<TRAILER\_SECTION>

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**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.