

**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, 16 March 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

(Copy herewith)

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

Bev Dixon – Finance Manager

(Copy herewith)

8. FINANCIAL MONITORING REPORT

Glenn Hammons – Chief Finance Officer

(Copy herewith)

9. ACCOUNTING POLICIES

Glenn Hammons – Chief Finance Officer

(Copy herewith)

10. EXTERNAL AUDIT UPDATE

Andy Cardoza - KPMG

(Copy herewith)

11. INTERNAL AUDIT UPDATE

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.”

SUPPLEMENTARY AGENDA

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

<TRAILER_SECTION>
A7666

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.