

**NORTHAMPTON BOROUGH COUNCIL**

**AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held at The Guildhall, St. Giles Square, Northampton, NN1 1DE. on Monday, 7 September 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. 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. STATEMENT OF ACCOUNTS 2014/15 AND ANNUAL GOVERNANCE STATEMENT 2014/15  
Report of Chief Finance Officer
7. EXTERNAL AUDIT UPDATE - ISA260  
(Copy herewith)  
External Auditor (KPMG)
8. DRAFT INTERNAL AUDIT PLAN 2015-16  
(Copy to follow)  
Report of Internal Auditor (PWC)
9. 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: -