

**NORTHAMPTON BOROUGH COUNCIL  
AUDIT COMMITTEE**

Your attendance is requested at a meeting to be held in the  
The Guildhall, St. Giles Square, Northampton, NN1 1DE.  
on Monday, 6 March 2017  
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. GOVERNANCE ACTION PLAN - UPDATE**

(Copy Herewith)

**7. ISA260 RECOMMENDATIONS - UPDATE**

(Copy Herewith)

**8. FINANCIAL MONITORING REPORT**

(Copy Herewith)

**9. POSITION STATEMENT ON VACANT POSTS AND INTERIM/AGENCY STAFF**

(Copy Herewith)

**10. CORPORATE DEBT - PROGRESS AND AGE DEBT ANALYSIS**

(Copy Herewith)

**11. ACCOUNTING POLICIES AND STATEMENT OF ACCOUNTS CHANGES**

(Copy Herewith)

**12. INTERNAL AUDIT (LGSS) PROGRESS UPDATE**

(Copy Herewith)

**13. INTERNAL AUDIT (PWC) UPDATE REPORT**

(Copy Herewith)

**14. KPMG - EXTERNAL AUDIT 2016/17 PLAN AND UPDATE**

(Copy Herewith)

**15. 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.