

**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, 3 July 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. DEPUTATIONS / PUBLIC ADDRESSES

3. DECLARATIONS OF INTEREST

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

5. DRAFT STATEMENT OF ACCOUNTS 2016-17 AND ANNUAL GOVERNANCE STATEMENT

(Copy herewith)

6. PROPOSAL TO RECRUIT AN INDEPENDENT AUDIT COMMITTEE CHAIR

(Copy herewith)

7. FINANCIAL OUTTURN 2016/17

(Copy herewith)

8. DEBT MONITORING REPORT

(Copy herewith)

9. INTERIMS AND VACANCIES UPDATE

(Copy herewith)

10. PERFORMANCE OUTTURN 2016/17

(Copy herewith)

11. INTERNAL AUDIT PLAN - 2017-18

(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.”

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.