

NORTHAMPTON BOROUGH COUNCIL

AUDIT COMMITTEE

Your attendance is requested at a meeting to be held at The Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
Thursday, 6 February 2020 at 6:00 pm.

George Candler
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. 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. INTERNAL AUDIT UPDATE

(Copy herewith)

C Dickens,
Internal
Auditor
(PWC)

7. EXTERNAL AUDIT UPDATE

(Copy herewith)

8. GOVERNANCE UPDATE

(Copy herewith)

9. BUDGET MONITORING AP08 2019-2020

(Copy herewith)

10. BUDGET 2020-21 RISK REVIEW

(Copy herewith)

11. RISK BASED REVIEW

(Copy herewith)

12. TREASURY MANAGEMENT STRATEGY

(Copy herewith)

13. TREASURE MANAGEMENT PERFORMANCE

(Copy herewith)

14. AUDIT COMMITTEE TERMS OF REFERENCE
(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.”