



Audit and Governance Committee

A meeting of the Audit and Governance Committee will be held at the The Jeffrey Room - The Guildhall, Northampton, NN1 1DE on Wednesday 26 July 2023 at 6.00 pm

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	Minutes (Pages 5 - 12) To confirm the Minutes of the meeting of the Committee held on 14 June 2023.
4.	Chair's Announcements To receive communications from the Chair.
5.	Pensions Accounts and Annual Report (Pages 13 - 100)
6.	Grant Thornton Audit Plan for Northamptonshire Pension Fund 2022-23 (Pages 101 - 128)
7.	Internal Audit Annual Report 2022-23 (Pages 129 - 150) Appendices to be considered in the exempt part of the agenda
8.	Internal Audit Progress Report (Pages 151 - 156)

9.	Annual Governance Statement 2022-23 (Pages 157 - 178)
10.	External Audit Progress Report (Grant Thornton)
11.	Annual Results Report (NBC) 2020-21 (Ernst Young) (Pages 179 - 238)
12.	External Audit Progress Report (Ernst Young)
13.	Update on Governance
14.	Update on Budget Setting and Revenue and Capital Medium Term Capital Programme
15.	Review of Committee Work Programme (Pages 239 - 242)
16.	<p>Urgent Business</p> <p>The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>

Catherine Whitehead
Proper Officer
18 July 2023

Audit and Governance Committee Members:

Councillor Cecile Irving-Swift (Chair)	Councillor Charles Manners (Vice-Chair)
Councillor Jamal Alwahabi	Councillor Alan Chantler
Councillor Stephen Clarke	Councillor Keith Holland-Delamere
Councillor Mark Hughes	Councillor Rosie Humphreys
Councillor Sam Rumens	

Information about this Agenda

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

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Queries Regarding this Agenda

If you have any queries about this agenda please contact Sofia Neal-Gonzalez, Democratic Services via the following:

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Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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