



Audit and Governance Committee

A meeting of the Audit and Governance Committee will be held at the The Jeffrey Room, The Guildhall on Thursday 28 April 2022 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 - 10) To confirm the Minutes of the meeting of the Committee held on 26 th January 2022
4.	Chair's Announcements To receive communications from the Chair.
5.	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	Risk Register Deep Dive - Financial Resilience (Pages 11 - 22)
7.	Internal Audit 2021-22 Update Report (Pages 23 - 42)
8.	Draft Internal Audit Plan 2022-23 (Pages 43 - 62)
9.	Northamptonshire County Council External Audit Results Report 2020-21

	(Pages 63 - 116)
10.	Approval of Northamptonshire County Council Statement of Accounts 2020-21 (Pages 117 - 338)
11.	Northampton Borough Council External Audit Results Report 2020-21 (Pages 339 - 394)
12.	Approval of Northampton Borough Council Statement of Accounts 2020-21 (Pages 395 - 566)
13.	External Audit (Grant Thornton) Progress Report (Pages 567 - 586)
14.	Strategic Risk Register (Pages 587 - 614)
15.	Work Programme (Pages 615 - 618)

Catherine Whitehead
Proper Officer
20 April 2022

Audit and Governance Committee Members:

Councillor Cecile Irving-Swift (Chair)	Councillor John Shephard (Vice-Chair)
Councillor Jamal Alwahabi	Councillor Alan Chantler
Councillor Stephen Clarke	Councillor Rosie Humphreys
Councillor Charles Manners	Councillor Jake Roberts
Councillor Danielle Stone	Councillor Malcolm Longley

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

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

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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:

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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