



Audit and Governance Committee

A meeting of the Audit and Governance Committee will be held at The Jeffrey Room, The Guildhall, Northampton on Wednesday 28 September 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 22 nd June 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.	Internal Audit Progress report (Pages 11 - 22)
7.	External Audit Update - Ernst Young Verbal Update Only
8.	Grant Thornton Audit Plan for Northamptonshire Pension Fund 2021-22 (Pages 23 - 46)
9.	Update on Medium Term Financial Strategy, annual budget and capital

	programme (Pages 47 - 52)
10.	Risk Register Update Report (Pages 53 - 56)
11.	Work Programme (Pages 57 - 60) To review and note the Committee Work Programme.

Catherine Whitehead
Proper Officer
20 September 2022

Audit and Governance Committee Members:

Councillor Cecile Irving-Swift (Chair) Councillor Charles Manners (Vice-Chair)

Councillor Jamal Alwahabi Councillor John Shephard
Councillor Rosie Humphreys Councillor Stephen Clarke
Councillor Jake Roberts Councillor Danielle Stone
Councillor Alan Chantler

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:

West Northamptonshire Council
One Angel Square
Angel Street
Northampton
NN1 1ED