

## Audit Committee

**Tuesday 19 September 2017 at 7pm**

**Committee Room, Swanspool House, Doddington Road,  
Wellingborough, Northamptonshire, NN8 1BP**

	Page no.
1. Apologies for absence	
2. Declarations of Interest (completed forms to be handed to committee clerk)	
3. Confirmation of the minutes of the meeting held on Monday 19 June 2017	
I 4. Update on Appointment of New External Auditor	1
I 5. Audited statement of accounts 2016 - 2017	5
6. <b>Any other items that the Chairman decides are urgent</b>	
I Enclosed	

**Liz Elliott,  
Managing Director**

Date issued: 11 September 2017

For further information about this agenda please contact: Emma McGinlay on **01933 231585** or **EMcGinlay@wellingborough.gov.uk**.

If you wish to address the committee on an agenda item you can register by:

- downloading the form at [www.wellingborough.gov.uk/speakers\\_form](http://www.wellingborough.gov.uk/speakers_form) and returning to Emma McGinlay; or
- completing the appropriate form which is available at reception desks; or
- Contacting the committee clerk as detailed above.



**Membership of committee:**

**Councillors L Lawman (Chairman), Cllr Lloyd (Vice-Chairman), Gough, Patel, Simmons, Francis and Henley.**