

Audit Committee Tuesday 23 July 2019 at 7pm

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

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1. Apologies for absence
2. Declarations of interest (completed forms to be handed to committee clerk)
3. Confirmation of the minutes of the 26 March 2019
- I 4. Annual internal audit opinion 2018-19 including final progress report for 2018-19 1
- I 5. External audit progress report and unaudited statement of accounts 2018-19 23
6. **Any other item that the chairman decides is urgent**
- I* 7. *Exempt appendix – Annual internal audit opinion 2018-19 including final progress report for 2018-19 (E 151

**Liz Elliott,
Managing Director**

Date issued: 12 July 2019



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For further information about this agenda please contact: Emma McGinlay on **01933 231585**
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- downloading the form at www.wellingborough.gov.uk/speakers_form and returning to Emma McGinlay; or
- completing the appropriate form which is available at reception desks; or
- contacting Emma McGinlay as detailed above.

I Enclosed

- * The public and press are likely to be excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act, 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

Membership of committee:

Councillor Simmons (Chairman), Ekins (Vice-chairman), Allebone, Graves, L Lawman, Francis and Henley.