

Audit Committee

Tuesday 24 March 2015 at 7pm

**Committee Room, Swanspool House, Doddington Road,
Wellingborough, Northamptonshire, 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 meeting held on 23 September 2014	
I 4. External Audit Plans.	1
I 5. Certification of claims and returns – Annual report 2013-14.	29
I 6. Annual Audit Letter 2013-14.	35
I 7. Strategic Internal Audit Plan – April 2015 to March 2018.	45
I 8. Progress report on internal audit activity for 2014/15.	63
9. Any other items that the Chairman decides are urgent	
I Enclosed	

John T Campbell,
Chief Executive

Date issued: 13 March 2015



For further information about this Agenda please contact: Elisa Davidson on **01933 231513** or **edavidson@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 and returning to Elisa Davidson; or
- completing the appropriate form which is available at reception desks; or
- Contacting Elisa Davidson as detailed above.

Membership of committee:
Councillors Bailey, (Chairman), Bass, (Vice-Chairman), Bell, Dholakia, Harrington, Henley and Simmons. (7).