

Monitoring and Audit Committee

Date:	Tuesday, 26 th January 2016
Time:	7.00pm
Venue:	Committee Room, Municipal Offices.
Committee Administrator	David Pope (01536) 535661 e-mail: davidpope@kettering.gov.uk

AGENDA

1. Apologies
2. Minutes of the meeting of the Committee held on 3rd November 2015 to be approved as a correct record and signed by the Chair.
3. Declarations of Interest*
 - Disclosable Pecuniary Interests
 - Personal Interests
4. Any matters referred to the Committee for a decision in relation to a call-in to be considered.
5. Any responses of the Executive to reports of Scrutiny Committees to be considered where appropriate.
6. The Chair of the Committee to ask members of the public present if they wish to speak on any public items on the Agenda.
7. Any items of urgency the Chair decides should be considered.

8. Reports

<u>Ref.</u>	<u>Report</u>	<u>Presented By</u>
A1	KPMG External Audit Reports: <ul style="list-style-type: none"> a) Annual Audit Letter 2014/15 b) Certification of Grants 2014/15 c) Financial Statements Audit Plan 2015/16 	KPMG
A2	Budget Proposals for 2016/17 and Preparing for the Medium Term <i>(please bring your copy of the budget report to the meeting which was circulated to you 08.01.2016)</i>	Mark Dickenson
A3	Key Updates (requested at the previous meeting) <ul style="list-style-type: none"> a) Voluntary Sector SLA Monitoring b) Welfare Reform 	Carole Stephenson Rob Thompson
A4	Key Performance Information Booklet	Guy Holloway
A5	Work Programme	Graham Soulsby

** Members are asked to make any declarations of financial or other interests they may have in relation to items on this agenda. Members are reminded to make a declaration at any stage throughout the meeting if it becomes apparent that this may be required when a particular item or issue is considered.*

*** If a member of the Committee has a question on any matter arising from this item, it would be appreciated if they could contact David Pope so that an update can be provided at the meeting.*

The membership of this Committee is: -

Councillors Mick Scrimshaw (Chair), Linda Adams (Deputy Chair), Jenny Henson, Cliff Moreton, Michael Tebbutt and Greg Titcombe

Substitutes:-

Councillors Mike Brown, Maggie Don, Alan Mills, David Soans and Karl Sumpter

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No Smoking

Smoking is not permitted in the Municipal Offices.

Private and Confidential Items

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Paragraphs 1-7 of *the Local Government (Access to Information) (Variation) Order 2006 in respect of Schedule 12A to the Local Government Act 1972*. The reason for discussing the issue in private is indicated on the Order of Business.