Dear Councillor

A meeting of the Audit and Risk Management Committee will be held in The Members’ Room, Northamptonshire House, Cedar Drive, Thrapston, on Tuesday 30 June 2009 at 7.30 pm.

Agenda

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

1. Minutes of meeting held on 5 May 2009 (attached).

2. Apologies for absence.
   (If you are unable to attend this meeting please notify Rachel Reeds)

3. Declarations of Interest (see paragraphs 8 – 14 of Part 5.1 of the Council’s Constitution).

4. Questions by Members under Council Procedure Rule 10.3 (if any).

(Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that at least 72 hours notice is given to the Chief Executive*). The functions of the Committee may be found in Article 7 and in Part 4.4 of the Council Constitution.

* A form is available for use by Members on request. Please telephone Rachel Reeds or e-mail rreeds@east-northamptonshire.gov.uk


7. **Statement of Accounts.** *(Report of Head of Resources attached).*

8. **Risk Management Reports.** *(Report of Head of Resources attached).*

9. **Date of next meeting.** *(The next meeting is scheduled for 23 September 2009).*

Yours sincerely

DAVID OLIVER

Chief Executive