



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

23 June 2011

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 30th June, 2011 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 1 - 2)**
- 3 Declarations of Interest**

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a personal and prejudicial interest in respect of which they do not have a dispensation.

- 4 Annual Audit Fee 2011/12 Letter** (Pages 3 - 6)
Report of the Audit Commission
- 5 Annual Governance Statement & Code of Corporate Governance** (Pages 7 - 36)
Report of the Head of Internal Audit Services
- 6 Draft Accounting Policies 2010/11** (Pages 37 - 68)
Report of the Deputy Director Corporate Finance, Exchequer & Revenues
- 7 Regulation of Investigatory Powers Act 2000** (Pages 69 - 70)
Report of the Solicitor to the Council and Monitoring Officer

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709267 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors