



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

20 October 2011

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 27th October, 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 - 4)**
- 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 Risk Management Report 2011/12 (Pages 5 - 24)**  
(Report of the Head of Internal Audit Services)
  
- 5 Internal Audit Quarterly Report 2011/12 (Quarter 2 July - Sept) (Pages 25 - 34)**  
(Report of the Head of Internal Audit Services)
  
- 6 Regulation of Investigatory Powers Act 2000 (Pages 35 - 36)**  
(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 709264 or e-mail [committees@tamworth.gov.uk](mailto: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