



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

19 January 2012

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 26th January, 2012 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 Regulation of Investigatory Powers Act 2000** (Pages 3 - 4)
(Report of the Solicitor to the Council and Monitoring Officer)
- 5 Annual Audit Letter Audit 2010/11** (Pages 5 - 16)
(Report of the Audit Commission)
- 6 Certification of Claims and Returns - Annual Report Audit 2010/11** (Pages 17 - 28)
(Report of the Audit Commission)
- 7 Virements Update 2011/12** (Pages 29 - 30)
(Report of the Deputy Director Corporate Finance, Exchequer and Revenues)
- 8 Internal Audit Quarterly Report 2011/12** (Pages 31 - 40)
(Report of the Head of Internal Audit)
- 9 Risk Management Report 2011/12** (Pages 41 - 64)
(Report of the Head of Internal Audit Services)

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 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: M Gant, R Cook, S Doyle and P Seekings