



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

22 March 2012

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 29th March, 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 Audit Plan - Audit 2011-12** (Pages 3 - 24)
(The Report of the Audit Commission)

- 5 Final Accounts 2011/12 – Action Plan** (Pages 25 - 34)
(The Report of the Deputy Director Corporate Finance, Exchequer and Revenues)

- 6 Self Assessment - Measuring the Effectiveness of the Audit and Governance Committee** (Pages 35 - 40)
(The Report of the Head of Internal Audit Services)

- 7 Internal Audit Strategy and Plan 2012-13** (Pages 41 - 54)
(The Report of the Head of Internal Audit Services)

- 8 Regulation of Investigatory Powers Act 2000 Quarterly Report March 2012**
(Pages 55 - 56)
(The Report of the Solicitor to the Council)

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