



**Borough of Tamworth**

Marmion House,  
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## **AUDIT AND GOVERNANCE COMMITTEE**

19 July 2017

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 27th July, 2017 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 - 6)**
- 3 Declarations of Interest**

*To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.*

*When Members are declaring a pecuniary or non-pecuniary 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 pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.*

- 4 The Audit Findings Report** (Pages 7 - 38)  
The Report of Grant Thornton (External Auditor)
- 5 Management Representation Letter 2016/17** (Pages 39 - 44)  
(The Report of the Executive Director Corporate Services)
- 6 Annual Statement of Accounts and Report 2016/17** (Pages 45 - 364)  
(The Report of the Corporate Director Executive Services)
- 7 Internal Audit Customer Satisfaction Survey** (Pages 365 - 366)  
(The Report of the Head of Internal Audit Services)
- 8 Internal Audit Update Report 2017/18** (Pages 367 - 388)  
(The Report of the Head of Internal Audit Services)
- 9 Risk Management Update 2017/18** (Pages 389 - 392)  
(Report of the Head of Internal Audit Services)
- 10 Quarterly RIPA Report** (Pages 393 - 396)  
(Report of the Solicitor to the Council and Monitoring Officer)
- 11 Audit and Governance Committee Timetable** (Pages 397 - 400)  
(Discussion Item)

*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: M Summers (Chair), R Ford, J Chesworth, C Cooke, J Faulkner,  
M Greatorex and R Kingstone