



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

18 October 2017

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 26th October, 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 - 4)**
- 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 Annual Audit Letter** (Pages 5 - 18)
(Report of Grant Thornton – External Auditor)
- 5 Audit and Governance Committee Update - Progress Report and Update**
(Pages 19 - 36)
(Report of Grant Thornton – External Auditor)
- 6 Local Government Ombudsman Annual Review 2016/17** (Pages 37 - 50)
(Report of the Solicitor to the Council and Monitoring Officer)
- 7 Regulation of Investigatory Powers Act 2000** (Pages 51 - 106)
(Report of the Solicitor to the Council and Monitoring Officer)
- 8 Internal Audit Update Report 2017/18** (Pages 107 - 128)
(Report of the Head of Internal Audit Services)
- 9 Risk Management Update** (Pages 129 - 142)
(Report of the Head of Internal Audit Services)
- 10 Counter Fraud Update** (Pages 143 - 204)
(Report of the Head of Internal Audit Services)
- 11 Audit and Governance Committee Timetable** (Pages 205 - 208)
(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 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, R Ford, C Cooke, J Faulkner, M Gant, M Greatorax and
R Kingstone