



Borough of Tamworth

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

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

31 January 2018

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 8th February, 2018 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 Review of Anti-Money Laundering Policy** (Pages 5 - 26)
(Report of the Solicitor to the Council and Monitoring Officer)
- 5 Regulation of Investigatory Powers Act 2000** (Pages 27 - 30)
(Report of the Solicitor to the Council and Monitoring Officer)
- 6 Audit and Governance Committee Timetable** (Pages 31 - 34)
(Discussion Item)
- 7 Counter Fraud Update** (Pages 35 - 44)
(Report of the Head of Internal Audit Services)
- 8 Internal Audit update** (Pages 45 - 60)
(Report of the Head of Internal Audit Services)
- 9 Restricted**
NOT FOR PUBLICATION because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)
- 10 Risk Based Verification** (Pages 61 - 86)
(Report of the Portfolio Holder for Assets and Finance)

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 Greatorex and
R Kingstone