



Borough of Tamworth

Marmion House,
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Staffordshire B79 7BZ.

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AUDIT AND GOVERNANCE COMMITTEE

30 May 2018

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Thursday, 7th June, 2018 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Vice Chair**
- 2 Apologies for Absence**
- 3 Minutes of the Previous Meeting (Pages 5 - 8)**
- 4 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.

5 Update from External Auditors

(To receive any updates from the external auditors)

6 Regulation of Investigatory Powers Act 2000 (Pages 9 - 12)

(Report of the Solicitor to the Council and Monitoring Officer)

7 Constitution & Scheme of Delegation (To Follow)

(Report of the Solicitor to the Council & Monitoring Officer)

8 Annual Governance Statement & Code of Corporate Governance (Pages 13 - 100)

(Report of The Head of Internal Audit)

9 Audit & Governance Committee Self-Assessment 2017/18 (Pages 101 - 104)

(Report of the Head of Internal Audit)

10 Internal Audit Annual Report and Quarter 4 Performance Report (Pages 105 - 138)

(Report of the Head of Internal Audit)

11 Internal Audit Customer Satisfaction Survey 2017/18 (Pages 139 - 140)

(Report of the Head of Internal Audit)

12 Public Sector Internal Audit Standards & Quality Assurance and Improvement Programme (Pages 141 - 154)

(Report of the Head of Internal Audit)

13 Audit and Governance Committee Timetable (Pages 155 - 158)

(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 Claymore, C Cooke, J Faulkner, M Gant, M Greatorex
and R Kingstone