



**Borough of Tamworth**

Marmion House,  
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Staffordshire B79 7BZ.

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## **AUDIT AND GOVERNANCE COMMITTEE**

18 July 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, 26th July, 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 5 - 8)**
- 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 Update from External Auditors**
- 5 Audit Findings Report 2017-18** (Pages 9 - 26)  
(The Audit Findings Report 2017-18 of Grant Thornton, the External Auditor)
- 6 Management Representation Letter 2017-18** (Pages 27 - 30)  
(The Report of the Executive Director Finance)
- 7 Annual Statement of Accounts & Report 2017/18** (Pages 31 - 192)  
(The Report of the Executive Director Finance)
- 8 Regulation of Investigatory Powers Act 2000** (Pages 193 - 196)  
(The Report of the Assistant Director – Partnerships)
- 9 Risk Management Update** (Pages 197 - 238)  
(The Report of the Assistant Director Finance)
- 10 Internal Audit Update report 2018/19 Quarter 1** (Pages 239 - 256)  
(Report of the Head of Audit & Governance)
- 11 Internal Audit Charter** (Pages 257 - 270)  
(The Report of Head of Audit & Governance)
- 12 Counter Fraud Update** (Pages 271 - 282)  
(The Report of the Head of Audit & Governance)
- 13 Changes to Policies** (Pages 283 - 284)  
(Report of the Head of Audit & Governance)
- 14 Audit and Governance Committee Timetable** (Pages 285 - 288)

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