



**Borough of Tamworth**

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

17 October 2018

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 25th October, 2018 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

**CHIEF EXECUTIVE**

### **A G E N D A**

#### **NON CONFIDENTIAL**

- 1 Minutes of the Previous Meeting (Pages 5 - 8)**
- 2 Apologies for Absence**
- 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 Member Training - Role of the Audit and Governance Committee**  
*(Presentation from the External Auditors)*
- 5 Annual Audit Letter 2017-2018** (Pages 9 - 20)  
*(Report of the External Auditors)*
- 6 Audit Progress Report** (Pages 21 - 34)  
*(Report of the External Auditors)*
- 7 Annual Report on the Treasury Management Service and Actual Prudential Indicators 2017/18** (Pages 35 - 56)  
*(Report of the Executive Director Finance)*
- 8 Risk Management Quarterly Update** (Pages 57 - 100)  
*(Report of the Assistant Director Finance)*
- 9 Regulation of Investigatory Powers Act 2000** (Pages 101 - 104)  
*(Report of the Assistant Director Partnerships)*
- 10 Local Government and Social Care Ombudsman Annual Review** (Pages 105 - 108)  
*(Report of the Assistant Director People)*
- 11 Internal Audit Update Report 2018/19 Quarter 2** (Pages 109 - 124)  
*(Report of the Head of Audit & Governance)*
- 12 Counter Fraud Update** (Pages 125 - 196)  
*(Report of the Head of Audit & Governance)*
- 13 Audit and Governance Committee Timetable** (Pages 197 - 200)  
*(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, R Kingstone, R Claymore, C Cooke, J Faulkner, M Gant  
and M Greatorex