



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

21 June 2012

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 28th June, 2012 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 (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial 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 personal and prejudicial interest in respect of which they do not have a dispensation.

4 Communication With The Auditor

(To be presented by the Audit Commission)

5 Annual Governance Statement & Code of Corporate Governance (Pages 5 - 38)

(Report of the Head of Internal Audit Services)

6 Draft Statement of Accounts 2011/12 (Pages 39 - 50)

(Report of the Director of Finance)

7 Proposed Changes to the Constitution and Code of Conduct (Pages 51 - 60)

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

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 Gant, R Kingstone, S Peaple, P Seekings and M Thurgood