



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

20 September 2012

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 27th September, 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 Appointment of Vice-Chair**
- 3 Minutes of the Previous Meeting (Pages 1 - 4)**
- 4 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.

- 5 Annual Governance Report** (Pages 5 - 24)
(Report of the Audit Commission)
- 6 Annual Statement of Accounts 2011/12** (Pages 25 - 176)
(Report of the Executive Director Corporate Services)
- 7 Review of Treasury Management Strategy 2012/13 & Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12**
(Pages 177 - 232)
(Report of the Director of Finance)
- 8 Internal Audit Quarterly Report 2012/13** (Pages 233 - 246)
(Report of the Head of Internal Audit Services)
- 9 Fraud and Corruption Update Report** (Pages 247 - 296)
(Report of the Head of Internal Audit Services)
- 10 Regulation of Investigatory Powers Act 2000** (Pages 297 - 298)
(Report of the Solicitor to the Council and Monitoring Officer)
- 11 Local Government Ombudsman's Annual Review and Report 2011/12**
(Pages 299 - 306)
(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, M Couchman, K Gant, J Garner, S People, P Seekings and M Thurgood