



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

18 October 2012

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 25th October, 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 (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 Annual Audit Letter 2011/12** (Pages 5 - 8)
(Report of the Audit Commission)
- 5 Proposed Changes to Financial Guidance** (Pages 9 - 112)
(Report of the Head of Internal Audit Services)
- 6 Risk Management Report** (Pages 113 - 148)
(Report of the Head of Internal Audit Services)
- 7 Annual Governance Statement 2011/12 - Update** (Pages 149 - 156)
(Report of the Head of Internal Audit Services)
- 8 Internal Audit Quarterly Report 2012/13** (Pages 157 - 174)
(Report of the Head of Internal Audit Services)

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