



Borough of Tamworth

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## AUDIT AND GOVERNANCE COMMITTEE

24 January 2013

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 31st January, 2013 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 External Auditor's Report on Certification Work in 2011/12** (Pages 5 - 16)  
(Report of Grant Thornton (External Auditor))
- 5 Grant Thornton Fee letter for the Audit and Governance Committee** (Pages 17 - 20)  
(Report of Grant Thornton (External Auditor))
- 6 Internal Audit Quarterly Report** (Pages 21 - 40)  
(Report of the Head of Internal Audit Services)
- 7 Public Sector Internal Audit Standards** (Pages 41 - 44)  
(Report of the Head of Internal Audit Services)
- 8 Standards Allegation Complaint** (Pages 45 - 46)  
(Report of the Solicitor to the Council and Monitoring Officer)
- 9 Regulation of Investigatory Powers Act 2000** (Pages 47 - 48)  
(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](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 Gant, J Garner, M Clarke, M Couchman, K Gant, P Seekings and M Thurgood