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AUDIT AND GOVERNANCE COMMITTEE

21 March 2013

Dear Councillor

A Meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 28th March, 2013 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully



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 The Audit Plan for Tamworth Borough Council (Pages 5 - 24)

(Report of Grant Thornton (External Auditor))

Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement 2013/14 (Pages 25 - 64)

(Report of the Executive Director Corporate Services)

6 Final Accounts 2012/13 - Action Plan (Pages 65 - 74)

(Report of the Director of Finance)

7 Risk Management Update (Pages 75 - 102)

(Report of the Head of Internal Audit Services)

8 Fraud and Corruption Update Report (Pages 103 - 154)

(Report of the Head of Internal Audit Services)

9 Internal Audit Charter and Plan 2013/14 (Pages 155 - 170)

(Report of the Head of Internal Audit Services)

10 Self Assessment - Measuring the Effectiveness of the Audit & Governance Committee (Pages 171 - 176)

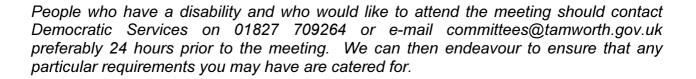
(Report of the Head of Internal Audit Services)

11 Review of Members Allowance (Pages 177 - 212)

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

12 Regulation of Investigatory Powers Act 2000 (Pages 213 - 214)

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



To Councillors: M Gant, J Garner, M Clarke, M Couchman, K Gant, P Seekings and M Thurgood