



**Borough of Tamworth**

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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

### **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 The Audit Plan for Tamworth Borough Council** (Pages 5 - 24)  
(Report of Grant Thornton (External Auditor))
  
- 5 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)

*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