



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

17 July 2019

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 25th July, 2019 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

CHIEF EXECUTIVE

A G E N D A

NON CONFIDENTIAL

- 1 Minutes of the Previous Meeting (Pages 5 - 10)**
- 2 Apologies for Absence**
- 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 Audit Findings Report - 2018-19** (Pages 11 - 32)
(The Audit Findings Report 2018-19 from Grant Thornton, the External Auditors)
- 5 Management Representation Letter 2018/19** (Pages 33 - 36)
(The Report of the Executive Director, Finance)
- 6 Annual Statement Of Accounts & Report 2018/19** (Pages 37 - 208)
(Report of the Executive Director Finance)
- 7 Risk Management Quarterly Update** (Pages 209 - 254)
(Report of the Assistant Director Finance)
- 8 Assistant Director People Update**
(To receive an update from the Assistant Director People)
- 9 Modern Slavery and Human Trafficking Statement 2018/19** (Pages 255 - 262)
(Report of the Assistant Director Partnerships)
- 10 Regulation of Investigatory Powers Act 2000** (Pages 263 - 266)
(Report of the Assistant Director Partnerships)
- 11 Counter Fraud Update** (Pages 267 - 282)
(The Report of the Interim Head of Internal Audit Services)
- 12 Internal Audit Quarterly Update** (Pages 283 - 300)
(Report of the Interim Head of Internal Audit Services)
- 13 Audit and Governance Committee Timetable** (Pages 301 - 306)
(Discussion Item)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: M Summers, M Bailey, C Cooke, J Faulkner, M Greatorex, M Oates and
P Thurgood