



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

16 October 2019

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 24th October, 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 - 8)**
- 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 Annual Audit Letter 2018/19 (Pages 9 - 22)

To receive the Annual Audit Letter.

5 Review Of The Annual Report on the Treasury Management Service and Actual Prudential Indicators 2018/19 (Pages 23 - 44)

(Report of the Executive Director Finance)

6 Risk Management Quarterly Update (Pages 45 - 88)

(Report of the Assistant Director Finance)

7 Local Government and Social Care Ombudsman Annual Review 2018/19 (Pages 89 - 98)

(Report of the Assistant Director, People)

8 Regulation Of Investigatory Powers Act 2000 (Pages 99 - 102)

(Report of the Assistant Director, Partnerships)

9 Internal Audit Update Report - Quarter 2 (Pages 103 - 116)

(Report of the Head of Audit and Governance & Monitoring Officer)

10 Counter Fraud Update (Pages 117 - 132)

(Report of the Head of Audit and Governance & Monitoring Officer)

11 Review of the Counter Fraud and Corruption Policy Statement, Strategy and Guidance Notes and Whistleblowing Policy (Pages 133 - 194)

(Report of the Head of Audit and Governance & Monitoring Officer)

12 Review of Anti Money Laundering Policy (Pages 195 - 222)

(Report of the Head of Audit and Governance & Monitoring Officer)

13 Audit and Governance Committee Timetable (Pages 223 - 228)

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