



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

15 July 2020

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Online Meeting on Thursday, 23rd July, 2020 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 Update from External Auditors**

*To receive an update*

**5 Risk Management Quarterly Review update (Pages 9 - 54)**

*(Report of the Assistant Director Finance)*

**6 Regulation of Investigatory Powers Act 2000 (Pages 55 - 106)**

*(Report of the Assistant Director Partnerships)*

**7 Internal Audit Annual Report and Update (Pages 107 - 122)**

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

**8 Pros and Cons of Independent Members (Pages 123 - 126)**

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

**9 Audit & Governance Committee Timetable (Pages 127 - 134)**

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**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](mailto: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 Oates, S Pritchard and R Rogers