



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

21 October 2020

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Online Meeting on Thursday, 29th October, 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 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 5 - 8)**
- 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 Local Government and Social Care Ombudsman Annual Review 19/20**  
(Pages 9 - 52)  
*(Report of the Assistant Director, People)*
- 5 Audit Findings Report 2019/20** (Pages 53 - 76)  
*(The Audit Findings Report 2019/20 from Grant Thornton, the External Auditors)*
- 6 Management Representation Letter 2019/20** (Pages 77 - 80)  
*(Executive Director, Finance)*
- 7 Annual Statement of Accounts & Report 2019/20** (Pages 81 - 250)  
*(Report of the Executive Director, Finance)*
- 8 Review of the Annual Report On The Treasury Management Service and Actual Prudential Indicators 2019/20** (Pages 251 - 274)  
*(Report of the Executive Director, Finance)*
- 9 Review Of The Proposed Investment In Property Funds** (Pages 275 - 284)  
*(Report of the Executive Director, Finance)*
- 10 Risk Management Quarterly Update** (Pages 285 - 330)  
*(Report of the Assistant Director, Finance)*
- 11 Internal Audit Quarterly Update Report** (Pages 331 - 346)  
*(Report of the Head of Audit and Governance and Monitoring Officer)*
- 12 Counter Fraud Update** (Pages 347 - 376)  
*(Report of the Head of Audit and Governance and Monitoring Officer)*
- 13 Annual Governance Statement & Code of Corporate Governance** (Pages 377 - 444)

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

**14 Review of the Constitution and Scheme of Delegation** (Pages 445 - 724)

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

**15 Audit and Governance Committee Timetable** (Pages 725 - 732)

*(Discussion Item)*

**A Private Meeting of the Members and the external and internal auditors will follow this meeting**

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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