



Borough of Tamworth

Marmion House,
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Staffordshire B79 7BZ.

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AUDIT AND GOVERNANCE COMMITTEE

20 July 2021

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Council Chamber, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Wednesday, 28th July, 2021 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 Audit Findings Report

(Report of the External Auditors)

5 Management Representation Letter

(Grant Thornton)

6 Annual Statement of Accounts & Report 2020/21 (Pages 9 - 182)

(Report of the Executive Director, Finance)

7 Risk Management quarterly update (Pages 183 - 212)

(Report of the Assistant Director, Finance)

8 Internal Audit Progress Update Report 2021/22 (Quarter 1) (Pages 213 - 228)

(Report of the Audit Manager)

9 Audit and Governance Committee Timetable (Pages 229 - 234)

(Discussion Item)

10 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.

11 Removal of Risk Based Verification in the Administration of Housing Benefit and Council Tax Support (Pages 235 - 238)

(Report of the Assistant Director, Finance)

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

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.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat

FAQs

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

To Councillors: M Summers, R Ford, J Chesworth, A Cooper, M J Greatorex,
Dr S People and P Thurgood