



**Borough of Tamworth**

Marmion House,  
Lichfield Street, Tamworth,  
Staffordshire B79 7BZ.

Enquiries: 01827 709 709  
Facsimile: 01827 709 271

## **AUDIT AND GOVERNANCE COMMITTEE**

8 September 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 Thursday, 16th September, 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 Review of The Annual Report on the Treasury Management Service and Actual Prudential Indicators 2020/21** (Pages 9 - 36)  
*(Report of the Executive, Director Finance)*
- 5 Local Government and Social Care Ombudsman Annual Review 2020/21** (Pages 37 - 54)  
*(Report of the Assistant Director, People)*
- 6 Modern Slavery Statement 2020/21** (Pages 55 - 64)  
*(Report of the Assistant Director, Partnerships)*
- 7 Audit and Governance Committee Timetable** (Pages 65 - 70)  
*(Discussion Item)*
- 8 Management Representation Letter 2020/21** (Pages 71 - 74)  
*(Executive Director, Finance)*
- 9 Fee Increase Letter** (Pages 75 - 80)  
*(Report of the External Auditors)*
- 10 Audit Findings Report 2020/21** (Pages 81 - 112)  
*(The Audit Findings Report 2020/21 from Grant Thornton, the External Auditors)*
- 11 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 paragraph 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.

## **12 Audit Findings Report 2020/21 (Pages 113 - 118)**

*(The Audit Findings Report 2020/21 from Grant Thornton, the External Auditors)*

---

### **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.*

*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