



Borough of Tamworth

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

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AUDIT AND GOVERNANCE COMMITTEE

2 February 2022

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, 10th February, 2022 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 Appointment of Chair**
(To appoint the Chair of the Audit & Governance Committee)
- 2 Minutes of the Previous Meeting** (Pages 5 - 8)
- 3 Apologies for Absence**
- 4 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.

5 Update from External Auditors

(External Auditors)

6 Risk Management Quarterly Update (Pages 9 - 26)

(Report of the Assistant Director, Finance)

7 Internal Audit Quarterly Update Report Q3 (Pages 27 - 48)

(Report of the Audit Manager)

8 Audit Committee Effectiveness (Pages 49 - 66)

(Report of the Audit Manager)

9 Audit and Governance Committee Timetable (Pages 67 - 72)

(Discussion Item)

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: R Ford, J Chesworth, T Clements, A Cooper, M J Greatorex, Dr S People
and P Thurgood