



**Borough of Tamworth**

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

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## **AUDIT AND GOVERNANCE COMMITTEE**

14 March 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 Tuesday, 22nd March, 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 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 Auditors' Annual Report (Pages 9 - 36)**

*(Report of the External Auditors)*

**5 Informing the Audit Risk Assessment (Pages 37 - 66)**

*(Report of the External Auditors)*

**6 Final Accounts Plan 2021/22 - Accounting Policies and Action Plan (Pages 67 - 100)**

*(Report of the Executive Director, Finance)*

**7 Reset & recovery update (Pages 101 - 106)**

*(To receive an update from the Reset & Recovery Programme Director on project risks and quality assurance)*

**8 Internal Audit Plan and Charter 2022/2023 (Pages 107 - 128)**

*(Report of the Audit Manager)*

**9 Appointment of Independent Member to Audit & Governance Committee - next steps (Pages 129 - 132)**

*(Report of the Audit Manager)*

**10 Annual Report of the Audit & Governance Committee 2021/22 (Pages 133 - 140)**

*(Report of the Audit Manager)*

**11 Audit and Governance Committee Timetable (Pages 141 - 146)**

*(Discussion Item)*

**12 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.

**13 Update from the Audit & Governance Sub-Committee meeting (Pages 147 - 148)**

*(To receive an update and any minutes of the Audit & Governance Sub-Committee meeting and where relevant approve any recommendations contained therein)*

**A Private Meeting of the Members and the External Auditor 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.*

*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: T Clements, R Ford, M Cook, A Cooper, M J Greatorex, Dr S Peale and  
P Thurgood