



**Borough of Tamworth**

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

Enquiries: 01827 709 709  
Facsimile: 01827 709 271

## **AUDIT AND GOVERNANCE COMMITTEE**

27 May 2022

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 8th June, 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 Apologies for Absence**
- 2 Appointment of Vice-Chair**
- 3 Membership of Audit & Governance Sub-committee**
- 4 Minutes of the Previous Meeting (Pages 5 - 10)**
- 5 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.*

**6 Role of the Audit Committee**

To receive a presentation from the external auditors on the role of the Audit Committee.

**7 Audit Plan (Pages 11 - 32)**

*(Report of the External Auditors)*

**8 Regulation of Investigatory Powers Act 2000 (Pages 33 - 84)**

*(Report of the Assistant Director Partnerships)*

**9 Annual Governance Statement and Code of Corporate Governance (Pages 85 - 166)**

*(Report of the Chief Executive)*

**10 Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement 2022/23 and the Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2021/22 (Pages 167 - 248)**

*(Report of the Executive Director, Finance)*

**11 Risk Management Quarterly Update (Pages 249 - 266)**

*(Report of the Assistant Director, Finance)*

**12 Update on the new updated LGA Model Code of Conduct (Pages 267 - 270)**

*(Report of the Monitoring Officer)*

**13 Internal Audit Annual Report and Quarterly Update (Pages 271 - 296)**

*(Report of the Audit Manager)*

**14 Public Sector Internal Audit Standards/Quality Assurance and Improvement Programme (Pages 297 - 310)**

*(Report of the Audit Manager)*

**15 Update on appointment of Independent Member to the Audit & Governance Committee**

*(Verbal update from the Audit Manager)*

**16 Audit and Governance Committee Timetable (Pages 311 - 316)**

*(Discussion Item)*

**17 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.

**18 Minutes of the Audit & Governance Sub-Committee meeting (Pages 317 - 318)**

*(To receive the minutes of any sub-committee meeting and where relevant consider any recommendations contained therein)*

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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: P Turner, R Ford, D Cook, A Cooper, S Daniels, J Jones and P Thurgood