



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

20 September 2022

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 28th September, 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 Minutes of the Previous Meeting (Pages 5 - 8)**
- 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 Update from External Auditors**

*(To receive an update from the External Auditors, Grant Thornton)*

#### **5 Review of the Annual Treasury Outturn and Actual Prudential Indicators 2021/22 (Pages 9 - 32)**

*(Report of the Executive Director, Finance)*

#### **6 Audit and Governance Committee Timetable (Pages 33 - 38)**

*(Discussion Item)*

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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