



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

1 February 2023

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Thursday, 9th February, 2023 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 Minutes of the Previous Meeting (Pages 5 - 8)**
- 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 Risk Management Quarterly Update Qt3 2022/23** (Pages 9 - 26)
(Report of the Assistant Director, Finance)
- 6 FHSF Quarterly Update** (Pages 27 - 42)
(Report of the Assistant Director, Growth & Regeneration)
- 7 Quarterly Internal Audit Progress Report - Quarter 3** (Pages 43 - 66)
(Report of the Audit Manager)
- 8 Audit Committee Effectiveness** (Pages 67 - 170)
(Report of the Audit Manager)
- 9 Code of Conduct Review** (Pages 171 - 174)
(Report of the Monitoring Officer)
- 10 Audit and Governance Committee Timetable** (Pages 175 - 180)
(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: P Turner, D Cook, A Cooper, S Daniels, J Jones and R Kingstone