



Borough of Tamworth

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

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT & GOVERNANCE SUB-COMMITTEE

20 June 2022

Dear Councillor

A meeting of the Audit & Governance Sub-Committee will be held in **Town Hall, Market Street, Tamworth on Tuesday, 28th June, 2022 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long horizontal line that tapers to a point on the right.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Chair**
- 2 Apologies for absence**
- 3 Minutes of the previous Meeting (Pages 3 - 4)**
- 4 Declarations of Interest**
- 5 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

6 FHSF Risk Report (Pages 5 - 26)

(Report of the Assistant Director, Growth & Regeneration)

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: A Cooper, S Daniels, R Ford and P Turner.



**MINUTES OF A MEETING OF THE
AUDIT & GOVERNANCE SUB-
COMMITTEE
HELD ON 14th APRIL 2022**

PRESENT: Councillors T Clements and R Ford

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration) and Tracey Pointon (Legal Admin & Democratic Services Manager)

6 APPOINTMENT OF CHAIR

Councillor T Clements was appointed as Chair

(Moved by Councillor R Ford)

7 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Dr. S Peaple and A Cooper

8 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 27th January were approved as a correct record

(Moved by Councillor R Ford and seconded by Councillor T Clements)

9 DECLARATIONS OF INTEREST

There were no declarations of interest

10 EXCLUSION OF THE PRESS AND PUBLIC

Resolved 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

(Moved by Councillor T Clements and seconded by Councillor R Ford)

11 FHSF RISK REPORT

Report of the Assistant Director, Regeneration & Growth to provide an update on FHSF Risk

RESOLVED: That the Committee

reviewed this report and attached risk register

*(Moved by Councillor T Clements and seconded by
Councillor R Ford)*

Chair

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank