



**Borough of Tamworth**

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**AUDIT & GOVERNANCE SUB-COMMITTEE**

26 October 2022

Dear Councillor

A meeting of the Audit & Governance Sub-Committee will be held in **Town Hall, Market Street, Tamworth on Thursday, 3rd November, 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.

**Chief Executive**

**A G E N D A**

**NON CONFIDENTIAL**

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

## **5 FHSF Risk Report Q2 2022/2023 (Pages 5 - 18)**

*(Report of the Assistant Director, Growth & Regeneration)*

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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, A Cooper, S Daniels and R Ford.



## **MINUTES OF A MEETING OF THE AUDIT & GOVERNANCE SUB- COMMITTEE HELD ON 28th JUNE 2022**

**PRESENT:** Councillor P Turner (Chair), Councillors A Cooper, S Daniels and R Ford

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration), Alice Poulton (Future High Streets Fund Project Officer) and Jo Hutchison (Democratic Services, Scrutiny and Elections Officer)

### **1 APPOINTMENT OF CHAIR**

**RESOLVED** that Councillor P Turner be appointed as Chair

*(Moved by Councillor R Ford and seconded by Councillor S Daniels)*

### **2 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on 14<sup>th</sup> April 2022 were agreed as a correct record.

### **4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **5 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 A Cooper and seconded by Councillor S Daniels)*

## **6 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

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Leader

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of the Local Government Act 1972.

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