



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

7 November 2022

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Tuesday, 15th November, 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 Audit Findings Report and Management Representation Letter**

*(Report of the External Auditors to recommend approval of the Audit Findings Report and Management Representation Letter)*

**5 Annual Statement of Accounts & Report 2021/22 (Pages 9 - 180)**

*(Report of the Executive Director, Finance)*

**6 Code of Conduct Review (Pages 181 - 186)**

*(Report of the Monitoring Officer)*

**7 Audit and Governance Committee Timetable (Pages 187 - 192)**

*(Discussion Item)*

**8 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.

**9 Update from the Sub-Committee meeting**

*(To receive an update and feedback from any sub-committee meeting and where relevant consider and approve any recommendations made)*

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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  
R Kingstone