



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

19 September 2023

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 27th September, 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 Minutes of the Previous Meeting (Pages 5 - 6)**
- 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 (To Follow)**
(Report of the External Auditors to recommend approval of the Audit Findings Report and Management Representation Letter)
- 5 Annual Statement of Accounts and Report 2022/23 (To Follow)**
(Report of the Interim Executive Director Finance and S151 Officer)
- 6 Risk Management Quarterly Update Qt1 2023/24 (Pages 7 - 32)**
(Report of the Assistant Director, Finance)
- 7 Regulation of Investigatory Powers Act 2000 (Pages 33 - 86)**
(Report of the Assistant Director, Partnerships)
- 8 Modern Slavery Statement 2022/23 (Pages 87 - 96)**
(Report of the Assistant Director, Partnerships)
- 9 Local Government and Social Care Ombudsman Annual Review 2022/23 (Pages 97 - 116)**
(Report of the Assistant Director, People)
- 10 Audit and Governance Committee Timetable (Pages 117 - 122)**
(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: D Maycock, B Clarke, S Daniels, S Doyle, B Price, R Pritchard and
P Thurgood