



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

18 June 2024

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 26th June, 2024 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 the Vice-Chair**
- 3 Minutes of the Previous Meeting (Pages 5 - 10)**
- 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 Annual Governance Statement and Code of Corporate Governance (To Follow)**

*(Report of the Chief Executive)*

**6 Internal Audit Annual Report and Quarterly Update for 2023/24 (Pages 11 - 38)**

*(Report Audit Manager)*

**7 Audit Committee Effectiveness - Skills Audit and Independent Member Update (Pages 39 - 62)**

*(Report of the Audit Manager)*

**8 Risk Management Quarterly Update Qt4 2023/24 (Pages 63 - 100)**

*(Report of the Assistant Director, Finance)*

**9 Audit and Governance Committee Timetable (Pages 101 - 106)**

*(Discussion Item)*

**10 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.

**11 FHSF Risk (Pages 107 - 134)**

### **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: C Adams, S Doyle, C Bain, M Couchman, P Turner, J Wadrup and  
A Wells