



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

17 September 2024

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 25th September, 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 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 Update from External Auditors**
(Verbal Update from the External Auditors, Azets)
- 5 Internal Audit Quarterly Progress Report - Quarter 1 2024/25** (Pages 9 - 30)
(Report of the Audit Manager)
- 6 Annual Report on the Treasury Management Service and Actual Prudential Indicators 2023/24** (Pages 31 - 52)
(Report of the Executive Director, Finance)
- 7 Financial Waivers to 30th June 2024** (Pages 53 - 56)
(Report of the Executive Director, Finance)
- 8 Risk Management Quarterly Update 2024/25** (Pages 57 - 126)
(Report of the Assistant Director, Finance)
- 9 Local Government and Social Care Ombudsman Annual Review 2023/24** (Pages 127 - 142)
(Report of the Assistant Director, People)
- 10 Regulatory Investigatory Powers Act 2000 Annual Update** (Pages 143 - 194)
(Report of the Assistant Director, Partnerships)
- 11 Modern Slavery and Trafficking Statement 2023/24** (Pages 195 - 202)
(Report of the Assistant Director, Partnerships)
- 12 Audit and Governance Committee Timetable** (Pages 203 - 208)

(Discussion Item)

A Private Meeting of the Internal and External Auditors and Committee Members will Follow this Meeting

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