



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

28 January 2025

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 5th February, 2025 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 - 10)**
- 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 Auditor's Annual Report 2023/24** (Pages 11 - 48)
(Report of the External Auditors, Azets)
- 5 Internal Audit Progress Update Q3** (Pages 49 - 76)
(Report of the Interim Audit Manager)
- 6 Audit Committee Effectiveness** (Pages 77 - 160)
(Report of the Interim Audit Manager)
- 7 Financial Waivers To 31st December 2024** (Pages 161 - 170)
(Report of the Interim Executive Director Finance)
- 8 Risk Management Quarterly Update Qtr.3 2024/25** (Pages 171 - 222)
(Report of the Interim Executive Director Finance)
- 9 FHSF Risk Update January 2025 (To Follow)**
(Report of the Assistant Director, Growth and Regeneration)
- 10 Regulation of Standards of Conduct** (Pages 223 - 232)
(Report of the Monitoring Officer)
- 11 Comments, Compliments and Complaints Update** (Pages 233 - 266)
(Report of the Assistant Director - People)
- 12 Audit and Governance Committee Timetable** (Pages 267 - 272)
(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: C Adams, S Doyle, C Bain, M Couchman, J Oates, P Turner, J Wadrup
and A Wells