



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

11 March 2025

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 19th March, 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 - 12)**
- 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 FHSF Risk Update January 2025** (Pages 13 - 52)
(Report of the Assistant Director Growth and Regeneration)
- 5 Introduction of Bishop Fleming as Council's External Auditors for 24/25 and Audit Plan** (Pages 53 - 68)
(Bishop Fleming)
- 6 Draft Internal Audit Plan 2025/26** (Pages 69 - 84)
(Report of the Interim Audit Manager)
- 7 Update on Global Internal Audit Standards** (Pages 85 - 244)
(Report of the Interim Audit Manager)
- 8 Review And Update Of Financial Guidance** (Pages 245 - 354)
(Report of the Interim Executive Director Finance)
- 9 Final Accounts 2024/25 – Accounting Policies And Action Plan** (Pages 355 - 392)
(Report of the Interim Executive Director Finance)
- 10 Recruitment of Independent Person** (To Follow)
(Report of the Monitoring Officer)
- 11 Audit & Governance Committee Effectiveness** (Pages 393 - 478)
(Report of the Interim Audit Manager)
- 12 Audit and Governance Committee Timetable** (Pages 479 - 484)

(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, J Oates, P Turner and A Wells