



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

19 September 2013

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 26th September, 2013 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Meetings held on 19 June 2013 and 27 June 2013 (Pages 1 - 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 Annual Statement of Accounts & Report 2012/13** (Pages 9 - 150)
(Report of the Executive Director Corporate Services)
- 5 The Audit Findings for Tamworth Borough Council** (Pages 151 - 182)
(Report of Grant Thornton (External Auditor))
- 6 Grant Claim Report** (Pages 183 - 190)
(Report of Grant Thornton (External Auditor))
- 7 Financial Resilience Report** (Pages 191 - 218)
(Report of Grant Thornton (External Auditor))
- 8 Internal Audit Performance Measures Report** (Pages 219 - 224)
(Report of the Head of Internal Audit Services)
- 9 Internal Audit Quarterly Report 2013/14 Quarter 1** (Pages 225 - 244)
(Report of the Head of Internal Audit Services)
- 10 Risk Management Report** (Pages 245 - 272)
(Report of the Head of Internal Audit Services)
- 11 Regulation of Investigatory Powers Act 2000** (Pages 273 - 274)
(Report of the Solicitor to the Council and Monitoring Officer)
- 12 Local Government Ombudsman - Annual Review & Report** (Pages 275 - 280)
(Report of the Solicitor to the Council and the Monitoring Officer)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: M Couchman, K Gant, M Gant, S People, S Pritchard, P Seekings and M Thurgood