



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

24 October 2013

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 31st October, 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 Previous Meeting (Pages 1 - 4)**
- 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 Audit Letter 2012-2013** (Pages 5 - 18)
(Report of Grant Thornton (External Auditor))
- 5 Review of the Council's Arrangements for Securing Financial Resilience 2012/13 - Management Response & Risk Assessment** (Pages 19 - 24)
(Report of the Executive Director Corporate Services)
- 6 Fraud and Corruption Update Report** (Pages 25 - 114)
(Report of the Head of Internal Audit Services)
- 7 Internal Audit Quarterly Report 2013/14 Quarter 2** (Pages 115 - 138)
(Report of the Head of Internal Audit Services)
- 8 Annual Governance Statement 2012/13 - Update** (Pages 139 - 146)
(Report of the Head of Internal Audit Services)
- 9 One Staffordshire Data Sharing Protocol** (Pages 147 - 196)
(Report of the Director Technology and Corporate Programmes)
- 10 Review of Anti-Money Laundering Policy** (Pages 197 - 206)
(Report of the Solicitor to the Council and Monitoring Officer)
- 11 Regulation of Investigatory Powers Act 2000** (Pages 207 - 208)
(Report of the Solicitor to the Council and 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