



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

23 January 2014

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 30th January, 2014 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 The Role of the Audit Committee**

(Presentation by Grant Thornton (External Auditor))

**5 Grant Certification Report for 2012/13 (Pages 5 - 16)**

(Report of Grant Thornton (External Auditor))

**6 Audit Progress Report (Pages 17 - 32)**

(Report of Grant Thornton (External Auditor))

**7 Financial Guidance (Pages 33 - 124)**

(Report of the Head of Internal Audit Services)

**8 Internal Audit Quarterly Report 2013/14 Quarter 3 (Pages 125 - 146)**

(Report of the Head of Internal Audit Services)

**9 Regulation of Investigatory Powers Act 2000 (Pages 147 - 148)**

(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](mailto: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