



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

20 March 2014

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 27th March, 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 Final Accounts 2013/14 - Action Plan** (Pages 5 - 14)
(Report of the Director of Finance)
- 5 Audit & Governance Committee Self Assessment** (Pages 15 - 20)
(Report of the Head of Internal Audit Services)
- 6 Internal Audit Charter and Plan 2014-2015** (Pages 21 - 36)
(Report of the Head of Internal Audit Services)
- 7 Risk Management 1314** (Pages 37 - 68)
(Report of the Head of Internal Audit Services)
- 8 Regulation of Investigatory Powers Act 2000** (Pages 69 - 70)
(Report of the Solicitor to the Council and Monitoring Officer)
- 9 Draft Audit Plan - 2013-14** (Pages 71 - 84)
(Report of Grant Thornton (External Auditor))
- 10 Draft Certification Work Plan** (Pages 85 - 92)
(Report of Grant Thornton (External Auditor))
- 11 Audit Committee Update** (Pages 93 - 114)
(Report of Grant Thornton (External Auditor))
- 12 Auditing Standards - Communication with the Audit and Governance Committee** (Pages 115 - 140)
(Report of Grant Thornton (External Auditor))

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