



Borough of Tamworth

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

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

18 September 2014

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 25th September, 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 - 6)**
- 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 Audit Findings Report 2013/14** (Pages 7 - 36)
(Report of Grant Thornton (External Auditor))
- 5 Annual Statement of Accounts & Report 2013/14** (Pages 37 - 198)
(Report of the Executive Director Corporate Services)
- 6 Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement 2014/15 and the Annual Report on the Treasury Management Service and Actual Prudential Indicators 2013/14** (Pages 199 - 264)
(Report of the Executive Director Corporate Services)
- 7 Fraud & Corruption Update Report 2014/15** (Pages 265 - 332)
(Report of the Head of Internal Audit Services)
- 8 Internal Audit Quarter 1 Report 2014/15** (Pages 333 - 352)
(Report of the Head of Internal Audit Services)
- 9 Local Government Ombudsman - Annual Review and Report** (Pages 353 - 360)
(Report of the Solicitor to the Council and Monitoring Officer)
- 10 Regulation of Investigatory Powers Act 2000** (Pages 361 - 362)
(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: J Chesworth, M Couchman, J Faulkner, M Gant, R Kingstone, J Oates and P Seekings.