



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

23 October 2014

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 30th October, 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 Annual Audit Letter** (Pages 5 - 12)  
(Report of Grant Thornton (External Auditor))
- 5 Internal Audit Quarterly Report 2014/15 Quarter 2** (Pages 13 - 36)  
(Report of the Head of Internal Audit Services)
- 6 Risk Management Quarterly Update** (Pages 37 - 68)  
(Report of the Head of Internal Audit Services)
- 7 Regulation of Investigatory Powers Act 2000** (Pages 69 - 70)  
(Report of the Solicitor to the Council and Monitoring Officer)
- 8 Audit and Governance Committee Timetable** (Pages 71 - 74)  
(For Information Only)

*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: J Chesworth, M Couchman, J Faulkner, M Gant, R Kingstone, J Oates and P Seekings.