



Borough of Tamworth

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

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

22 January 2015

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 29th January, 2015 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 Regulation of Investigatory Powers Act 2000 - Quarterly Report (Pages 5 - 8)**
(Report of the Council Solicitor)
- 5 Certification Report 2013-14 (Pages 9 - 18)**
(Report of Grant Thornton (External Auditor))
- 6 Audit Committee Update -January 2015 (Pages 19 - 34)**
(Report of Grant Thornton (External Auditor))
- 7 Value Statement (Pages 35 - 50)**
(Report of Grant Thornton (External Auditor))
- 8 Update Report on Previously Reported High Priority Recommendations (Pages 51 - 56)**
(Report of the Head of Internal Audit Services)
- 9 Risk Management Update 2014/15 (Pages 57 - 94)**
(Report of the Head of Internal Audit Services)
- 10 Internal Audit Quarterly Report 2014/15 Quarter 3 (Pages 95 - 110)**
(Report of the Head of Internal Audit Services)
- 11 Implementation of ICT Audit Recommendations (Pages 111 - 114)**
(Report of the Director of Technology & Corporate Programmes)
- 12 Audit and Governance Committee Timetable (Pages 115 - 118)**
(Discussion Item)

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.