



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

18 June 2015

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 25th June, 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 Audit Committee Guide - Tamworth Borough Council Briefing on Audit and Governance Committee Role in Good Governance (Pages 5 - 24)

The Report of Grant Thornton (External Auditor)

5 Tamworth Borough Council Audit and Governance Committee update 25 June 2015 (Pages 25 - 38)

The Report of Grant Thornton (External Auditor)

6 Draft Annual Statement of Accounts and Report 2014/15 (Pages 39 - 202)

The Report of the Director of Finance

7 Regulation of Investigatory Powers Act 2000 (Pages 203 - 206)

The Report of the Solicitor to the Council and Monitoring Officer

8 Audit and Governance Committee Timetable (Pages 207 - 210)

(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, J Faulkner, J Goodall, S Goodall, K Norchi, J Oates and T People