



MINUTES OF A MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE HELD ON 25th JUNE 2015

PRESENT: Councillors J Chesworth (Chair), J Faulkner, J Goodall, S Goodall, K Norchi and T Peple

Officers John Wheatley (Executive Director Corporate Services), Jane Hackett (Solicitor to the Council and Monitoring Officer), Stefan Garner (Director of Finance) and Kerry Beavis (Principal Auditor)

Visitors Joan Barnett and John Gregory

15 APOLOGIES FOR ABSENCE

None

16 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 3rd June 2015 were approved and signed as a correct record.

(Moved by Councillor J Goodall and seconded by Councillor T Peple)

17 DECLARATIONS OF INTEREST

There were no declarations of Interest.

18 AUDIT COMMITTEE GUIDE - TAMWORTH BOROUGH COUNCIL BRIEFING ON AUDIT AND GOVERNANCE COMMITTEE ROLE IN GOOD GOVERNANCE

A Guide for Audit and Governance Committee Members by Grant Thornton was presented to the Committee and a discussion followed.

19 TAMWORTH BOROUGH COUNCIL AUDIT AND GOVERNANCE COMMITTEE UPDATE 25 JUNE 2015

The Report of Grant Thornton (External Auditor) was considered.

RESOLVED:

That Member's of the Committee endorsed the Audit and Governance Committee Update for Tamworth Borough

Council to year end 31 March 2015.

20 DRAFT ANNUAL STATEMENT OF ACCOUNTS AND REPORT 2014/15

The Report of the Director of Finance setting out the Draft Statement of Accounts (the Statement) for the financial year ended 31 March 2015 was considered.

RESOLVED: That Members of the Committee received and reviewed the Draft Annual Statement of Accounts and report 2014/15. The Committee thanked Officers for their work in producing the accounts.

(Moved by Councillor J Faulkner and seconded by Councillor S Goodall)

21 REGULATION OF INVESTIGATORY POWERS ACT 2000

The Report of the Solicitor to the Council and Monitoring Officer informing Members of the surveillance carried out under the Regulation of Investigatory Powers Act 2000 was considered.

RESOLVED: That the quarterly RIPA monitoring report be endorsed.

(Moved by Councillor J Chesworth and seconded by Councillor T Peaple)

22 AUDIT AND GOVERNANCE COMMITTEE TIMETABLE

The Committee reviewed and agreed the timetable.

Chair