



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

17 September 2015

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 24th September, 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 - 2)**
- 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 Audit Findings for Tamworth Borough Council (Pages 3 - 30)**
The Report of Grant Thornton (External Auditor)
- 5 Management Representation Letter (Pages 31 - 34)**
The Report of Grant Thornton (External Auditor)
- 6 Annual Statement of Accounts & Report 2014/15 (Pages 35 - 170)**
(The Report of the Executive Director of Corporate Services)
- 7 Review of the Annual Report on the Treasury Management Service and Actual Prudential Indicators 2014/15 (Pages 171 - 196)**
(The Report of the Executive Director of Corporate Services)
- 8 Regulation of Investigatory Powers Act 2000 (Pages 197 - 200)**
(The Report of the Solicitor to the Council and Monitoring Officer)
- 9 Local Government Ombudsman Annual Review Letter 2014-15 (Pages 201 - 212)**
(The Report of the Solicitor to the Council and Monitoring Officer)
- 10 Internal Audit Annual Report/Quarterly Report 2015/16 Quarter 1 (Pages 213 - 238)**
(The Report of the Head of Internal Audit Services)
- 11 Internal Audit Customer Satisfaction Survey 2015 (Pages 239 - 242)**
(The Report of the Head of Internal Audit Services)
- 12 Audit and Governance Committee Timetable (Pages 243 - 246)**

(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