



**Borough of Tamworth**

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## **AUDIT AND GOVERNANCE COMMITTEE**

21 October 2015

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 29th October, 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 Fraud and Corruption Update Report** (Pages 5 - 66)  
(The Report of the Head of Internal Audit Services)
- 5 Internal Audit Quarterly Report** (Pages 67 - 84)  
(The Report of the Head of Internal Audit Services)
- 6 Risk Management Update 2015/16** (Pages 85 - 134)  
(The Report of the Head of Internal Audit Services)
- 7 Audit and Governance Committee Timetable** (Pages 135 - 138)  
(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](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, J Faulkner, J Goodall, S Goodall, K Norchi, J Oates and T People