



Borough of Tamworth

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

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

20 January 2016

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 28th January, 2016 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 Annual Audit Letter 2014/15** (Pages 5 - 10)
The Report of Grant Thornton (External Auditor)
- 5 Tamworth BC Audit and Governance Committee Update Paper** (Pages 11 - 28)
The Report of Grant Thornton (External Auditor)
- 6 Internal Audit Annual Report/Quarterly Report 2015/16 Quarter 3** (Pages 29 - 44)
(Report of the Head of Internal Audit Services)
- 7 Risk Management Update Report** (Pages 45 - 54)
(Report of the Head of Internal Audit Services)
- 8 Fraud & Corruption Update Report** (Pages 55 - 70)
(Report of the Head of Internal Audit Services)
- 9 Quarterly RIPA Report January 2016** (Pages 71 - 74)
(Report of the Solicitor to the Council and Monitoring Officer)
- 10 Updated RIPA Policy** (Pages 75 - 122)
(Report of the Solicitor to the Council)
- 11 Standards Allegation Complaint** (Pages 123 - 126)
(Report of the Solicitor to the Council)
- 12 Audit and Governance Committee Timetable** (Pages 127 - 130)
(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 Oates, J Faulkner, J Goodall, S Goodall, K Norchi and
T People