



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

22 June 2016

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 30th June, 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 Draft Annual Statement of Accounts & Report 2015/16 (Pages 5 - 162)

(The Report of the Director of Finance)

5 Counter Fraud & Corruption Update Report (Pages 163 - 186)

(The Report of the Head of Internal Audit Services)

6 Internal Audit Customer Satisfaction Survey 2016 (Pages 187 - 188)

(The Report of the Head of Internal Audit Services)

7 Risk Management Update (Pages 189 - 196)

(The Report of the Head of Internal Audit Services)

8 Audit and Governance Committee Timetable (Pages 197 - 200)

(Discussion Item)

9 Exclusion of the Press and Public

That members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

10 Risk Based Verification Policy (Pages 201 - 230)

(The Report of the Portfolio Holder for Assets and Finance)

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, C Cooke, J Faulkner, M Gant, R Kingstone, J Oates and M Summers