



Borough of Tamworth

Marmion House,
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AUDIT AND GOVERNANCE COMMITTEE

14 September 2016

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 22nd September, 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 The Audit Findings For Tamworth Borough Council** (Pages 5 - 40)
The Report of Grant Thornton (External Auditor)
- 5 Management Representation Letter 2015/16** (Pages 41 - 44)
(The Report of the Executive Director Corporate Services)
- 6 Annual Statement of Accounts & Report 2015/16** (Pages 45 - 196)
(The Report of the Executive Director Corporate Services)
- 7 Review of the Annual Report on The Treasury Management Service and Actual Prudential Indicators 2015/16** (Pages 197 - 222)
(The Report of the Executive Director Corporate Services)
- 8 Regulation Of Investigatory Powers Act 2000** (Pages 223 - 226)
(The Report of the Solicitor to the Council and Monitoring Officer)
- 9 Local Government Ombudsman Annual Review 2015-16** (Pages 227 - 236)
(The Report of the Solicitor to the Council and Monitoring Officer)
- 10 Selection Of Panel For Independent Persons Interviews**
- 11 Audit and Governance Committee Timetable** (Pages 237 - 240)
(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, M Summers, C Cooke, J Faulkner, M Gant, R Kingstone
and J Oates