



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

19 October 2016

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 27th October, 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 2015/16

The Report of Grant Thornton (External Auditor) to be presented at the meeting

5 Appointment of External Auditor – Re Accounts Audit Commencing 2018/19
(Pages 5 - 26)

(The Report of the Executive Director Corporate Services)

6 Review Of Anti-Money Laundering Policy (Pages 27 - 48)

(The Report of the Solicitor to the Council and Monitoring Officer)

7 Counter Fraud & Corruption Update Report (Pages 49 - 60)

(The Report of the Head of Internal Audit Services)

8 Internal Audit Customer Satisfaction Survey 2016 (Pages 61 - 64)

(The Report of the Head of Internal Audit Services)

9 Internal Audit Report 2016/17 (Pages 65 - 82)

(The Report of the Head of Internal Audit Services)

10 Risk Management Update (Pages 83 - 100)

(The Report of the Head of Internal Audit Services)

11 Audit and Governance Committee Timetable (Pages 101 - 104)

(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