



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

1 February 2017

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 9th February, 2017 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 Audit and Governance Committee Update for Tamworth Borough Council Progress Report and Update Year Ended 31 March 2017 (Pages 5 - 24)

The Report of Grant Thornton (External Auditor)

5 Certification Work for Tamworth Borough Council Year Ended 31 March 2016 (Pages 25 - 28)

The Report of Grant Thornton (External Auditor)

6 Quarterly RIPA Report February 2017 (Pages 29 - 32)

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

7 Regulation of Investigatory Powers Powers Act 2000 Adoption of Policy and Procedure (Pages 33 - 98)

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

8 Counter Fraud Update (Pages 99 - 112)

(The Report of the Head of Internal Audit Services)

9 Internal Audit Update Report 2016/17 (Pages 113 - 126)

(The Report of the Head of Internal Audit Services)

10 Risk Management Update (Pages 127 - 132)

(The Report of the Head of Internal Audit Services)

11 Audit and Governance Committee Timetable (Pages 133 - 136)

(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