



Borough of Tamworth

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AUDIT AND GOVERNANCE COMMITTEE

22 March 2017

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 30th March, 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 Informing The Audit Risk Assessment For Tamworth Borough Council
(Pages 5 - 30)

The Report of Grant Thornton (External Auditor)

5 Audit And Governance Committee Update For Tamworth Borough Council Progress Report And Update Year Ended 31 March 2017 (Pages 31 - 42)

The Report of Grant Thornton (External Auditor)

6 The Audit Plan For Tamworth Borough Council (Pages 43 - 62)

The Report of Grant Thornton (External Auditor)

7 Review Of The Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement And Annual Investment Statement 2017/18 And The Treasury Management Strategy Statement And Annual Investment Strategy Mid-Year Review Report 2016/17 (Pages 63 - 132)

(The Report of the Executive Director Corporate Services)

8 Final Accounts 2016/17 – Action Plan (Pages 133 - 142)

(The Report of the Director of Finance)

9 Changes To The Cipfa Code Of Practice And Proposed Accounting Policies 2016/17 (Pages 143 - 182)

(The Report of the Director of Finance)

10 Standards Allegation Complaint (Pages 183 - 184)

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

11 Audit And Governance Committee Self Assessment (Pages 185 - 190)

(The Report of the Head of Internal Audit Services)

12 Internal Audit Charter And Plan 2017-18 (Pages 191 - 208)

(The Report of the Head of Internal Audit Services)

13 Audit And Governance Committee Timetable (Pages 209 - 212)

(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