



**MINUTES OF A MEETING OF THE  
AUDIT AND GOVERNANCE COMMITTEE  
HELD ON 25th JUNE 2015**

**PRESENT:** Councillors J Chesworth (Chair), J Faulkner, J Goodall, S Goodall, K Norchi and T Peale

**Officers** John Wheatley (Executive Director Corporate Services), Jane Hackett (Solicitor to the Council and Monitoring Officer), Stefan Garner (Director of Finance) and Kerry Beavis (Principal Auditor)

**Visitors** Joan Barnett and John Gregory

**15 APOLOGIES FOR ABSENCE**

None

**16 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 3<sup>rd</sup> June 2015 were approved and signed as a correct record.

*(Moved by Councillor J Goodall and seconded by Councillor T Peale)*

**17 DECLARATIONS OF INTEREST**

There were no declarations of Interest.

**18 AUDIT COMMITTEE GUIDE - TAMWORTH BOROUGH COUNCIL BRIEFING ON AUDIT AND GOVERNANCE COMMITTEE ROLE IN GOOD GOVERNANCE**

A Guide for Audit and Governance Committee Members by Grant Thornton was presented to the Committee and a discussion followed.

**19 TAMWORTH BOROUGH COUNCIL AUDIT AND GOVERNANCE COMMITTEE UPDATE 25 JUNE 2015**

The Report of Grant Thornton (External Auditor) was considered.

**RESOLVED:**

That Member's of the Committee endorsed the Audit and Governance Committee Update for Tamworth Borough

Council to year end 31 March 2015.

**20 DRAFT ANNUAL STATEMENT OF ACCOUNTS AND REPORT 2014/15**

The Report of the Director of Finance setting out the Draft Statement of Accounts (the Statement) for the financial year ended 31 March 2015 was considered.

**RESOLVED:** That Members of the Committee received and reviewed the Draft Annual Statement of Accounts and report 2014/15. The Committee thanked Officers for their work in producing the accounts.

*(Moved by Councillor J Faulkner and seconded by Councillor S Goodall)*

**21 REGULATION OF INVESTIGATORY POWERS ACT 2000**

The Report of the Solicitor to the Council and Monitoring Officer informing Members of the surveillance carried out under the Regulation of Investigatory Powers Act 2000 was considered.

**RESOLVED:** That the quarterly RIPA monitoring report be endorsed.

*(Moved by Councillor J Chesworth and seconded by Councillor T Peaple)*

**22 AUDIT AND GOVERNANCE COMMITTEE TIMETABLE**

The Committee reviewed and agreed the timetable.

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Chair