
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 16th July 2018

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)
To agree the minutes of the meeting held on 18th June 2018
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the item(s) of business for the reasons shown in the report.
5. **Outstanding Issues** (Pages 11 - 16)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2018/19** (Pages 17 - 18)
Report of the Deputy Chief Executive (Place)
7. **Audit Findings Report 2017-2018**
Report of the Deputy Chief Executive (Place) – to follow
8. **Audited 2017/2018 Statement of Accounts** (Pages 19 - 22)
Report of the Deputy Chief Executive (Place) – Statement to follow
9. **Audit and Procurement Committee Annual Report 2017-2018** (Pages 23 - 30)
Report of the Deputy Chief Executive (Place)
10. **2017-2018 Information Governance Annual Report** (Pages 31 - 42)
Report of the Deputy Chief Executive (Place)

11. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private business

12. **Procurement and Commissioning Progress Report** (Pages 43 - 54)
Report of the Deputy Chief Executive (People)
(Listing Officer: M Burn, Tel: 024 7683 3757)
13. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry

Friday, 6 July 2018

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7683 3237 / 3065, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership: Councillors P Akhtar, S Bains (Deputy Chair), R Brown (Chair), T Sawdon, R Singh, H Sweet and K Taylor

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Lara Knight / Michelle Salmon

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