

## **Audit and Procurement Committee**

### **Work Programme 2018-2019**

#### **18<sup>th</sup> June 2018**

Internal Audit Annual Report 2017-2018  
Annual Governance Statement 2017-2018  
Internal Audit Plan 2018-2019  
Fraud and Corruption Strategy  
Revenue and Capital Out-turn 2017-2018  
Draft Statement of Accounts 2017-2018

#### **16<sup>th</sup> July 2018**

Audit Findings Report 2017-2018 (Grant Thornton)  
Statement of Accounts 2017-2018  
Audit Committee Annual Report 2017-2018  
Information Governance Annual Report 2017-2018  
Procurement Progress Report (Private)

#### **10<sup>th</sup> September 2018**

Quarter One Revenue and Corporate Capital Monitoring Report 2018-2019  
Fraud Annual Report 2017-2018  
School Audit Recommendations  
Updated Procedural Guidance: Regulation of Investigatory Powers (RIPA) Covert Surveillance and Covert Human Intelligence Sources (RIPA Procedural Guidance)

#### **12<sup>th</sup> November 2018**

Annual Audit Letter 2017-2018 (Grant Thornton)  
Half Year Internal Audit Progress Report 2018-2019  
Treasury Management Update  
Procurement Progress Report (Private)

#### **21<sup>st</sup> January 2019**

Quarter Two Revenue and Corporate Capital Monitoring Report 2018-2019  
Corporate Risk Register Update  
Half Yearly Fraud Update 2018-2019  
Ombudsman Complaints Annual Report 2017-2018  
Whistleblowing Policy Annual Report 2017-2018  
ICO Update on Progress  
Information Governance Half-Yearly Progress Report 2018/2019

## **25<sup>th</sup> February 2019**

Grant Certification Report (Grant Thornton)  
Quarter Three Revenue and Corporate Capital Monitoring Report 2018-2019  
Quarter Three Internal Audit Progress Report 2018-2019  
RIPA (Regulation of Investigatory Powers Act) Annual Report 2018-2019  
Procurement Progress Report (Private)

## **25<sup>th</sup> March 2019**

Annual Audit Plan (Grant Thornton)  
Internal Audit Recommendation Tracking Report  
Internal Audit Plan 2019-2020  
Code of Corporate Governance (Adrian West)

## **Date to be agreed**

Outside Body - Governance and Financial Arrangements for Coventry City of Culture Trust  
Outside Body - Governance and Financial Arrangements for Culture Coventry  
Outside Body - Governance and Financial Arrangements for Coombe Abbey Park Limited