

Council – 4 September 2018

**Recommendation from Audit
and Procurement Committee
16 July 2018**

Coventry City Council
Minutes of the Meeting of the Audit and Procurement Committee held at 3.00 pm
on Monday, 16 July 2018

Present:

Members: Councillor R Brown (Chair)
Councillor S Bains (Deputy Chair)
Councillor T Sawdon
Councillor R Singh
Councillor H Sweet

Employees (by Directorate):

Place B Hastie, P Jennings, S Lock, M Salmon, K Tyler, A West

Others Present: Mark Stocks - Grant Thornton

Apologies: Councillor P Akhtar
Councillor K Taylor

Public Business

RECOMMENDATION

26. Audit and Procurement Committee Annual Report 2017-2018

The Committee considered the Audit and Procurement Committee's Annual Report, which would be submitted to the City Council at their meeting on 4th September 2018. The report provided an overview of the Committee's activity during 2017-2018.

During the previous municipal year, the Committee met on eight occasions. The report detailed all the routine reports considered during this time which were based around the clearly defined expectations of the services and functions that report to the Committee such as governance; internal and external audit; fraud; procurement and financial management and accounting.

The Committee also supported the Council in considering other areas linked to risk management, internal control and governance and in 2017-2018 these included: Information Commissioner's Office: Data protection Audit; 2016-17 Information Governance Annual Report; Accounts Payable Recovery Audit 2016-17; Regulation

of Investigatory Powers Act 2000 Annual Report; Complaints to the Local Government and Social Care Ombudsman 2016-17; Corporate Risk Register; Contract Management Progress Report; Customer Services Update; and Code of Corporate Governance.

The Committee acknowledged the work carried out in the preparation of the report and asked that their thanks be conveyed to the officers concerned.

RESOLVED that the Audit and Procurement Committee recommends that the Council considers the Annual Report 2017-2018 at their meeting on 4th September 2018.