

## **Audit and Procurement Committee**

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### **Time and Date**

3.00 pm on Monday, 1st December, 2014

### **Place**

Council House

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### **Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 6)  
To confirm the minutes of the Committee meeting held on 20 October 2014
4. **Work Programme 2014/15** (Pages 7 - 10)  
Report of the Executive Director of Resources

### **External Audit**

5. **Annual Audit Letter 2013-14** (Pages 11 - 18)  
To receive the Annual Audit Letter 2013-14 from the Council's external auditors, Grant Thornton

### **Internal Audit**

6. **Half Yearly Fraud Update** (Pages 19 - 26)  
Report of the Executive Director of Resources
7. **Internal Audit Recommendation Tracking Report** (Pages 27 - 36)  
Report of the Executive Director of Resources

### **Accountancy**

8. **Quarter Two Revenue and Corporate Capital Monitoring Report 2014-15**  
(Pages 37 - 60)  
Report of the Executive Director of Resources

## **Procurement**

9. **Procurement - Contract Monitoring / Social Value** (Pages 61 - 76)

Update from the Executive Director of Resources

10. **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.

11. **Procurement Monthly Progress Report** (Pages 77 - 80)

Report of the Executive Director of Resources

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 21 November 2014

Note: The person to contact about the agenda and documents for this meeting is Hugh Peacocke Tel: 024 76833080

Membership: Councillors S Bains (Deputy Chair), D Galliers (Chair), L Harvard, R Sandy, T Sawdon and D Welsh

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.

**Hugh Peacocke**

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