
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 23rd March, 2015

Place

Committee Room 2, Council House

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting** (Pages 3 - 6)

3(a) To confirm the minutes of the Committee meeting held on 16 February 2015

3(b) Matters arising

4. **Work Programme 2014/15** (Pages 7 - 10)

Report of the Executive Director for Resources

External Audit

5. **Certification work for Coventry City Council for year ended 31 March 2014** (Pages 11 - 12)

Report from the Council's External Auditors, Grant Thornton

6. **Update on action arising from the Audit 2013/14 Findings Report** (Pages 13 - 18)

Report of the Executive Director for Resources

7. **The Audit Plan for Coventry City Council for the financial year ended 31 March 2015** (Pages 19 - 36)

Report from the Council's External Auditors, Grant Thornton

Any other business

8. **Post of Director of Education, Libraries and Adult Education – Salary approval** (Pages 37 - 44)

Report of the Executive Director for Resources

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

By Invitation: Councillor R Brown

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.

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