
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 20th October, 2014

Place

Diamond Room 1, Council House

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 6)
 - a) To agree the Minutes from the meeting of the Audit and Procurement Committee held on 15 September 2014
 - (b) Matters Arising from the above.
4. **Work Programme 2014/15** (Pages 7 - 10)

Report of the Executive Director, Resources

Internal Audit

5. **Half Year Internal Audit Progress Report 2014-15** (Pages 11 - 22)

Report of the Executive Director, Resources
6. **National Fraud Initiative: Outcomes and Information for Elected Members and Decision Makers 2012-13** (Pages 23 - 42)

Report of the Executive Director, Resources

Accountancy

7. **Treasury Management Update** (Pages 43 - 46)

Report of the Executive Director, Resources
8. **Transformation Programme / Jeep Campaign Financial Savings Update** (Pages 47 - 52)

Report of the Executive Director, Resources

Other

9. **Ombudsman Complaints Annual Report** (Pages 53 - 64)

Report of the Chief Executive

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.

Procurement

11. **Procurement Monthly Progress Report (Private)** (Pages 65 - 66)

Report of the Executive Director, Resources

Chris West, Executive Director, Resources, Council House Coventry

Friday, 10 October 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.

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