
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 22nd June, 2015

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 4)
 - a. Minutes of the 18th May 2015.
 - b. Matters arising.
4. **Work Programme 2015/16**
5. **Revenue and Capital Outturn 2014/15** (Pages 5 - 26)

Report of the Executive Director of Resources.
6. **Unaudited 2014/15 Statement of Accounts** (Pages 27 - 34)

Report of the Executive Director of Resources.
7. **Annual Governance Statement 2014-15** (Pages 35 - 46)

Report of the Executive Director of Resources
8. **Internal Audit Annual Report 2014-15** (Pages 47 - 60)

Report of the Executive Director of Resources.
9. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Friday, 12 June 2015

Note: The person to contact about the agenda and documents for this meeting is Lara Knight Tel: 024 7683 3237 Email: lara.knight@coventry.gov.uk

Membership: Councillors S Bains (Deputy Chair), J Blundell, L Harvard, T Sawdon, T Skipper (Chair) and D Welsh

By invitation Councillors

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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