
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 3rd August, 2015

Place

Committee Rooms - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
 - a) To agree the minutes of the meeting held on 22nd June 2015.
 - b) Matters arising.
4. **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.
5. **Work Programme 2015/16** (Pages 9 - 10)

Report of the Executive Director of Resources
6. **Audited 2014/15 Statement of Accounts** (Pages 11 - 14)

Report of the Executive Director of Resources
7. **Letter of Representation** (Pages 15 - 18)

Report of the External Auditor, Grant Thornton
8. **City Council Investment Activity** (Pages 19 - 22)

Report of the Executive Director of Resources
9. **Review of the Effectiveness of the System of Internal Audit 2014-15** (Pages 23 - 34)

Report of the Executive Director of Resources

10. **Annual Fraud Report 2014-15** (Pages 35 - 44)
Report of the Executive Director of Resources
11. **Audit and Procurement Committee Annual Report to Council 2014-15**
(Pages 45 - 52)
Report of the Executive Director of Resources
12. **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

13. **Procurement and Commissioning Progress Report** (Pages 53 - 62)
Report of the Executive Director of Resources
14. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Chris West, Executive Director, Resources, Council House Coventry

Friday, 24 July 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, B Singh and T Skipper (Chair)

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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