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## Audit and Procurement Committee

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### Time and Date

3.30 pm on Monday, 26th October, 2015

### Place

Committee Rooms - Council House

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### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)  
To agree the minutes of the meeting held on 3<sup>rd</sup> August 2015.
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 11 - 12)  
Report of the Executive Director of Resources
6. **Annual Audit Letter 2014-15** (Pages 13 - 24)  
Report of the External Auditor, Grant Thornton
7. **Internal Audit Plan 2015-16** (Pages 25 - 34)  
Report of the Executive Director of Resources
8. **Half Year Internal Audit Progress Report 2015-16** (Pages 35 - 48)  
Report of the Executive Director of Resources
9. **2014-15 Annual Freedom of Information/Data Protection Act Report**  
(Pages 49 - 56)  
Report of the Executive Director of Resources

10. **Complaints to the Local Government Ombudsman 2014-15** (Pages 57 - 68)

Report of the Executive Director of Resources

11. **European Funding** (Pages 69 - 70)

Report of the Executive Director of Resources

12. **Sub Regional Procurement Strategy 2015-2020** (Pages 71 - 88)

Report of the Executive Director of Resources

13. **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**

14. **Procurement Progress Report** (Pages 89 - 100)

Report of the Executive Director of Resources

15. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 16 October 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](mailto: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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