
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 15th February, 2016

Place

Committee Rooms - Council House

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
To agree the minutes of the meeting held on 14th December 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 2014/15** (Pages 9 - 10)
Report of the Executive Director of Resources
6. **Certification Work for Coventry City Council for Year Ended 31st March 2015** (Pages 11 - 12)
Letter of the External Auditor, Grant Thornton
7. **The Audit Plan for Coventry City Council** (Pages 13 - 36)
Report of the External Auditor, Grant Thornton
8. **2015/16 Third Quarter Financial Monitoring Report (to December 2015)** (Pages 37 - 56)
Report of the Executive Director of Resources
9. **Quarter Three Internal Audit Progress Report 2015-16** (Pages 57 - 68)
Report of the Executive Director of Resources
10. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA)** (Pages 69 - 76)
Report of the Executive Director of Place

11. **Cyber Security** (Pages 77 - 80)
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 Progress report** (Pages 81 - 90)
Report of the Executive Director of Resources

(Listing Officer: M Burn, tel: 024 7683 3757)
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, 5 February 2016

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.

Lara Knight
Telephone: (024) 7683 3237
e-mail: lara.knight@coventry.gov.uk