
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 11th April, 2016

Place

Committee Rooms - Council House

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 15th February 2016
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. **Internal Audit Planning Process 2016-17** (Pages 13 - 20)
Report of the Executive Director of Resources
7. **Corporate Risk Register** (Pages 21 - 44)
Report of the Executive Director of Resources
8. **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

9. **Procurement and Commissioning Progress Report** (Pages 45 - 52)
Report of the Executive Director of Resources

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

10. **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, 1 April 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

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