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## Audit and Procurement Committee

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**Time and Date**

3.00 pm on Monday, 13th June, 2016

**Place**

Committee Rooms - Council House

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**Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 6)  
To agree the minutes of the meeting held on 11<sup>th</sup> April 2016
4. **Draft Work Programme 2016-17** (Pages 7 - 8)  
Report of the Executive Director of Resources
5. **Unaudited 2015/16 Statement of Accounts** (Pages 9 - 118)  
Report of the Executive Director of Resources
6. **Annual Governance Statement 2015-16** (Pages 119 - 132)  
Report of the Executive Director of Resources
7. **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**

None

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 3 June 2016

Note: The person to contact about the agenda and documents for this meeting is Lara Knight Tel: 024 76873 3237 Email [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk)

Membership: Councillors S Bains (Chair), R Brown, J Clifford (Deputy Chair), J Lepoidevin, T Sawdon and H Sweet

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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