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## Audit and Procurement Committee

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### Time and Date

3.00 pm on Monday, 25th July, 2016

### Place

Committee Rooms - Council House

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### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 8)  
To agree the minutes of the meeting held on 13<sup>th</sup> June 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 2016/17** (Pages 9 - 10)  
Report of the Executive Director of Resources
6. **Audit and Procurement Committee Annual Report 2015/16** (Pages 11 - 18)  
Report of the Executive Director of Resources.  
  
NOTE: Councillor Skipper, Chair of the Committee during 2015/16 has been invited to attend the meeting for the consideration of this item.
7. **Information Management Strategy Update** (Pages 19 - 82)  
Report of the Executive Director of Resources
8. **Internal Audit Annual Report 2015/16** (Pages 83 - 98)  
Report of the Executive Director of Resources
9. **Audit Findings Report 2015/16**  
Report of the External Auditor (Grant Thornton) – to follow

10. **Audited 2015/16 Statement of Accounts** (Pages 99 - 204)

Report of the Executive Director of Resources

NOTE: Councillor J Mutton, Cabinet Member for Strategic Finance and Resources, has been invited to attend the meeting for the consideration of this item.

11. **Revenue and Capital Outturn 2015/16** (Pages 205 - 234)

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 235 - 242)

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.**

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 15 July 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](mailto:lara.knight@coventry.gov.uk)

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

By invitation : Councillors J Mutton, T Skipper

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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