
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 26th September, 2016

Place

Committee Rooms - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)
To agree the minutes of the meeting held on 25th July 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 13 - 14)
Report of the Executive Director of Resources
6. **Annual Audit Letter 2015/16** (Pages 15 - 32)
Report of the External Auditors, Grant Thornton
7. **2016/17 First Quarter Financial Monitoring Report (to June 2016)** (Pages 33 - 52)
Report of the Executive Director of Resources
8. **Fraud Annual Report 2015/16** (Pages 53 - 60)
Report of the Executive Director of Resources
9. **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

10. **Procurement and Commissioning Progress Report** (Pages 61 - 68)

Report of the Executive Director of Resources

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

11. **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, 16 September 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 (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

Telephone: (024) 7683 3237

e-mail: lara.knight@coventry.gov.uk