
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 19th December, 2016

Place

Committee Rooms - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 12)
To agree the minutes of the meeting held on 24th October 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. **Half Yearly Fraud Report 2016-17** (Pages 13 - 20)
Report of the Executive Director of Resources
6. **2016/17 Second Quarter Financial Monitoring Report (to September 2016)**
(Pages 21 - 42)
Report of the Executive Director of Resources
7. **Update on 2015-16 External Audit Findings Report** (Pages 43 - 46)
Briefing Note from the Executive Director of Resources
8. **Corporate Risk Register** (Pages 47 - 72)
Report of the Executive Director of Resources
9. **Freedom Of Information / Data Protection Act Annual Report 2015/16**
(Pages 73 - 80)
Report of the Executive Director of Resources

10. **Complaints to the Local Government Ombudsman 2015/16** (Pages 81 - 92)
Report of the Director of Public Health
11. **Work Programme 2016/17** (Pages 93 - 94)
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. **Complaints to the Local Government Ombudsman 2015/16** (Pages 95 - 110)
Report of the Director of Public Health

(Listing Officer: S Lam, tel: 024 7683 3910)
14. **Procurement and Commissioning Progress Report** (Pages 111 - 118)
Report of the Executive Director of Resources

(Listing Officer: M Burn, tel: 024 7683 3757)
15. **Consideration of Early Retirement Voluntary Redundancy Application**
(Pages 119 - 124)
Report of the Executive Director of Resources

(Listing Officer: B Barrett, tel: 024 7683 3200)
16. **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, 9 December 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