
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 20th February, 2017

Place

Committee Room 2 - Council House

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 25th January 2017
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. **Outstanding Issues** (Pages 7 - 18)
Report of the Executive Director of Resources
6. **Work Programme 2016/17** (Pages 19 - 20)
Report of the Executive Director of Resources
7. **Information Management Strategy Update** (Pages 21 - 38)
Report of the Executive Director of Resources

(Note: Councillor Duggins, Cabinet Member for Policy and Leadership, has been invited to attend the meeting for the consideration of this item.)
8. **Certification Work for Coventry City Council for Year Ended 31 March 2016** (Pages 39 - 40)
Letter of the External Auditor, Grant Thornton
9. **2016/17 Third Quarter Financial Monitoring Report (to December 2016)** (Pages 41 - 60)
Report of the Executive Director of Resources

10. **Quarter Three Internal Audit Progress Report 2016/17** (Pages 61 - 70)
Report of the Executive Director of Resources
11. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA)** (Pages 71 - 78)
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 Progress Report** (Pages 79 - 88)
Report of the Executive Director of Resources
14. **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, 10 February 2017

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

By invitation Councillor G Duggins

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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