
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 3rd April, 2017

Place

Committee Room 2 - 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 20th February 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 13 - 20)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2016/17** (Pages 21 - 22)
Report of the Deputy Chief Executive (Place)
7. **The Audit Plan for Coventry City Council - Year Ended 31st March 2017**
(Pages 23 - 46)
Report of the External Auditor (Grant Thornton)
8. **Internal Audit Recommendation Tracking Report** (Pages 47 - 56)
Report of the Deputy Chief Executive (Place)
9. **Code of Corporate Governance** (Pages 57 - 64)
Briefing Note of the Deputy Chief Executive (Place)
10. **Review of the Council's Whistleblowing Policy** (Pages 65 - 82)
Report of the Deputy Chief Executive (Place)

11. **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

12. **Procurement and Commissioning Progress Report** (Pages 83 - 92)

Report of the Deputy Chief Executive (People)

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

13. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Friday, 24 March 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

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