
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 24th October, 2016

Place

Committee Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
To agree the minutes of the meeting held on 26th September 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. **Internal Audit Plan 2016/17** (Pages 9 - 16)
Report of the Executive Director of Resources
6. **Internal Audit Plan 2016-17 – Half Year Progress Report** (Pages 17 - 28)
Report of the Executive Director of Resources
7. **City Council Treasury Management Activity** (Pages 29 - 34)
Report of the Executive Director of Resources
8. **Information Management Strategy Update** (Pages 35 - 50)
Report of the Executive Director of Resources

NOTE: Councillors Duggins and Crookes have been invited to attend the meeting for the consideration of this item.
9. **Work Programme 2016/17** (Pages 51 - 52)
Report of the Executive Director of Resources

10. **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

11. **Procurement and Commissioning Progress Report** (Pages 53 - 60)

Report of the Executive Director of Resources

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

12. **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, 14 October 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

By invitation Councillors G Crookes, 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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