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## Audit and Procurement Committee

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**Time and Date**

10.00 am on Wednesday, 25th January, 2017

**Place**

Committee Room 2 - Council House

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**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 19<sup>th</sup> December 2016.
4. **Approval Process for ER/VR Applications by Audit & Procurement Committee** (Pages 13 - 18)  
Report of the Chief Executive
5. **Report on Resources Directorate Proposals** (Pages 19 - 30)  
Report of the Chief Executive
6. **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**

Nil

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 17 January 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](mailto: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**

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