
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 26th June, 2017

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)
To agree the minutes of the meeting held on 3rd April 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 11 - 16)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2017/18** (Pages 17 - 18)
Report of the Deputy Chief Executive (Place)
7. **Internal Audit Annual Report 2016/17** (Pages 19 - 34)
Report of the Deputy Chief Executive (Place)
8. **Annual Governance Statement 2016/17** (Pages 35 - 50)
Report of the Deputy Chief Executive (Place)
9. **Internal Audit Plan 2017/18** (Pages 51 - 58)
Report of the Deputy Chief Executive (Place)
10. **Unaudited Statement of Accounts 2016/17** (Pages 59 - 184)
Report of the Deputy Chief Executive (Place)

11. **Revenue and Capital Outturn 2016/17** (Pages 185 - 214)
Report of the Deputy Chief Executive (Place)
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 and Commissioning Progress Report** (Pages 215 - 222)
Report of the Deputy Chief Executive (People)

(Listing Officer: M Burn, tel: 024 7683 3757)
14. **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, 16 June 2017

Note: The person to contact about the agenda and documents for this meeting is Lara Knight, telephone: 024 7683 3237, email: lara.knight@coventry.gov.uk

Membership: Councillors S Bains (Chair), R Brown, L Harvard (Deputy Chair), R Singh, H Sweet and K Taylor

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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