
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 24th July, 2017

Place

Committee Room 3 - 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 26th June 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. **Work Programme 2017/18** (Pages 11 - 12)
Report of the Deputy Chief Executive (Place)
6. **Outstanding Issues** (Pages 13 - 18)
Report of the Deputy Chief Executive (Place)
7. **Audit Findings Report 2016/17**
Report of the External Auditor, Grant Thornton – to follow
8. **Audited 2016/17 Statement of Accounts** (Pages 19 - 22)
Report of the Deputy Chief Executive (Place)
9. **Audit and Procurement Committee Annual Report to Council 2016/17**
(Pages 23 - 30)
Report of the Deputy Chief Executive (Place)
10. **Information Governance Annual Report 2016/17** (Pages 31 - 42)
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 43 - 50)

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, 14 July 2017

Note: The person to contact about the agenda and documents for this meeting is Lara Knight

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

Telephone: (024) 7683 3237

e-mail: lara.knight@coventry.gov.uk