
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 11th September, 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 24th July 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. **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)

NOTE: Councillor J Mutton, Cabinet Member for Strategic Finance and Resources, has been invited to attend the meeting for the consideration of this item.

9. **2017/18 First Quarter Financial Monitoring Report (to June 2017)** (Pages 23 - 44)

Report of the Deputy Chief Executive (Place)

10. **Fraud Annual Report 2016/17** (Pages 45 - 52)
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 53 - 62)
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, 1 September 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), J Mutton (By Invitation), R Singh, H Sweet and K Taylor

By invitation Councillor J Mutton

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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