
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 13th November 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 11th September 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. **Annual Audit Letter for Coventry City Council 2016-17** (Pages 19 - 32)
Report of the External Auditors, Grant Thornton
8. **City Council Treasury Management Investment Activity** (Pages 33 - 38)
Report of the Deputy Chief Executive (Place)
9. **Internal Audit Plan 2017-18 - Half Year Progress Report** (Pages 39 - 50)
Report of the Deputy Chief Executive (Place)
10. **Accounts Payable Recovery Audit 2016-2017** (Pages 51 - 58)
Report of the Deputy Chief Executive (Place)

11. **Consideration for Approval of Severance Packages in Respect of 3 x Employee's exceeding £100,000** (Pages 59 - 74)
Report of the Deputy Chief Executive (People)
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. **Consideration for approval of severance packages in respect of 3 x Employee's exceeding £100,000** (Pages 75 - 92)
Report of the Deputy Chief Executive (People)
(Listing Officer: J Gregg / B Barratt, tel: 024 7683 3402 / 3200)
14. **Procurement and Commissioning Progress Report** (Pages 93 - 100)
Report of the Deputy Chief Executive (People)
(Listing Officer: M Burn, tel: 024 7683 3757)
15. **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, 3 November 2017

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7683 3237/3065, Email: lara.knight@coventry.gov.uk/michelle.salmon@coventry.gov.uk

Membership: Councillors S Bains (Chair), R Brown, L Harvard (Deputy Chair), T Sawdon, R Singh 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.

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Governance Services Officer

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