
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 18th December 2017

Place

Diamond Room 2 - Council House

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 13th November 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 13 - 18)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2017/18** (Pages 19 - 20)
Report of the Deputy Chief Executive (Place)
7. **2017/18 Second Quarter Financial Monitoring Report (to September 2017)**
(Pages 21 - 40)
Report of the Deputy Chief Executive (Place)
8. **Corporate Risk Register Update** (Pages 41 - 70)
Report of the Deputy Chief Executive (Place)
9. **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

10. **Procurement and Commissioning Progress Report** (Pages 71 - 78)

Report of the Deputy Chief Executive (People)

(Listing Officer: M Burn, Tel: 024 7683 3757)

11. **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, 8 December 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, 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 / Michelle Salmon

Governance Services

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