
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 19th February, 2018

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 12)
To agree the minutes of the meeting held on 22nd January 2018
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 13 - 14)
Report of the Deputy Chief Executive (Place)
6. **Outstanding Issues Report** (Pages 15 - 22)
Report of the Deputy Chief Executive (Place)
7. **Certification Work for Coventry City Council for Year Ended 31st March 2017** (Pages 23 - 24)
Report of the External Auditors, Grant Thornton
8. **2017/18 Third Quarter Financial Monitoring Report (to December 2017)** (Pages 25 - 48)
Report of the Deputy Chief Executive (Place)
9. **Quarter Three Internal Audit Progress Report 2017-2018** (Pages 49 - 60)
Report of the Deputy Chief Executive (Place)

10. **Information Commissioner's Office - Data Protection Audit November 2017** (Pages 61 - 76)
Report of the Deputy Chief Executive (People)
11. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA)** (Pages 77 - 84)
Report of the Deputy Chief Executive (Place)
12. **Customer Services Update** (Pages 85 - 88)
Briefing Note of the Deputy Chief Executive (People)
13. **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

14. **Procurement and Commissioning Progress Report** (Pages 89 - 96)
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, 9 February 2018

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

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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