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## Audit and Procurement Committee

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### Time and Date

3.00 pm on Monday, 26th March, 2018

### Place

Committee Room 2 - Council House

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### 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 19<sup>th</sup> February 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. **Outstanding Issues** (Pages 13 - 20)  
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2017/18** (Pages 21 - 22)  
Report of the Deputy Chief Executive (Place)
7. **External Audit Plan** (Pages 23 - 62)  
Report of the External Auditors, Grant Thornton
8. **Internal Audit Recommendation Tracking Report** (Pages 63 - 72)  
Report of the Deputy Chief Executive (Place)
9. **Code of Corporate Governance** (Pages 73 - 82)  
Report of the Deputy Chief Executive (Place)
10. **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**

11. **Procurement and Commissioning Progress Report** (Pages 83 - 90)

Report of the Deputy Chief Executive (People)

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

12. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry

Friday, 16 March 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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