
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 22nd January, 2018

Place

Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
To agree the minutes of the meeting held on 18th December 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 9 - 14)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2017/18** (Pages 15 - 16)
Report of the Deputy Chief Executive (Place)
7. **Half Yearly Fraud Update 2017- 2018** (Pages 17 - 24)
Report of the Deputy Chief Executive (Place)
8. **Complaints to the Local Government and Social Care Ombudsman 2016/17** (Pages 25 - 44)
Report of the Deputy Chief Executive (People)
9. **Contract Management Progress Report** (Pages 45 - 50)
Report of the Deputy Chief Executive (People)
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 51 - 58)

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.**

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

Friday, 12 January 2018

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

Telephone: (024) 7683 3237 / (024) 7683 3065

E-mail: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk