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## Audit and Procurement Committee

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### Time and Date

3.00 pm on Monday, 18th June 2018

### Place

Diamond Room 2 - Council House

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### 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 26<sup>th</sup> March 2018
4. **Outstanding Issues** (Pages 11 - 16)  
Report of the Deputy Chief Executive (Place)
5. **Work Programme 2018/19** (Pages 17 - 18)  
Report of the Deputy Chief Executive (Place)
6. **Internal Audit Annual Report 2017/2018** (Pages 19 - 36)  
Report of the Deputy Chief Executive (Place)
7. **Annual Governance Statement 2017/2018** (Pages 37 - 54)  
Report of the Deputy Chief Executive (Place)
8. **Internal Audit Plan 2018/2019** (Pages 55 - 62)  
Report of the Deputy Chief Executive (Place)
9. **Fraud and Corruption Strategy** (Pages 63 - 72)  
Report of the Deputy Chief Executive (Place)
10. **Revenue and Capital Out-turn 2017/2018** (Pages 73 - 104)  
Report of the Deputy Chief Executive (Place)

11. **Unaudited 2017/18 Statement of Accounts** (Pages 105 - 112)  
Report of the Deputy Chief Executive (Place)
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**

**Nil**

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

Friday, 8 June 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](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

Membership: Councillors P Akhtar, S Bains (Deputy Chair), R Brown (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**

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