
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 21st January, 2019

Place

Diamond Room 2 - 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 12th November 2018.
4. **Outstanding Issues** (Pages 9 - 16)
Report of the Deputy Chief Executive (Place)
5. **Work Programme 2018/19** (Pages 17 - 18)
Report of the Deputy Chief Executive (Place)
6. **External Audit Plan Year Ending March 2019** (Pages 19 - 38)
Report of the External Auditor, Grant Thornton
7. **2018/19 Second Quarter Financial Monitoring Report (to September 2018)**
(Pages 39 - 62)
Report of the Deputy Chief Executive (Place)
8. **Corporate Risk Register Update** (Pages 63 - 86)
Report of the Deputy Chief Executive (Place)
9. **Half Yearly Fraud and Error Report 2018-19** (Pages 87 - 94)
Report of the Deputy Chief Executive (Place)
10. **Complaints to the Local Government and Social Care Ombudsman 2017/18** (Pages 95 - 130)
Report of the Deputy Chief Executive (People)

11. **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

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

Friday, 11 January 2019

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 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

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

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