
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 25th March, 2019

Place

Council House

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 25th February 2019.
4. **Outstanding Issues** (Pages 11 - 18)
Report of the Deputy Chief Executive (Place)
5. **Work Programme 2018/19** (Pages 19 - 20)
Report of the Deputy Chief Executive (Place)
6. **Internal Audit Recommendation Tracking Report** (Pages 21 - 30)
Report of the Deputy Chief Executive (Place)
7. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA) 2018** (Pages 31 - 38)
Report of the Deputy Chief Executive (Place)
8. **Culture Coventry Trust – Finance and Governance** (Pages 39 - 46)
Report of the Deputy Chief Executive (Place)
9. **Post of Director of Human Resources - Salary Approval** (Pages 47 - 52)
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

Nil

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

Friday, 15 March 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.

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