
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 25th February, 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 21st January 2019
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 11 - 18)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2018/19** (Pages 19 - 20)
Report of the Deputy Chief Executive (Place)
7. **Certification Work for Coventry City Council for Year Ended 31 March 2018 (Grant Thornton)** (Pages 21 - 22)
Report of the Deputy Chief Executive (Place)
8. **2018/19 Third Quarter Financial Monitoring Report (to December 2018)** (Pages 23 - 46)
Report of the Deputy Chief Executive (Place)
9. **Quarter Three Internal Audit Progress Report 2018-2019** (Pages 47 - 58)
Report of the Deputy Chief Executive (Place)

10. **Information Commissioner's Office - Data Protection Audit Progress Report** (Pages 59 - 74)

Report of the Deputy Chief Executive (Place)

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

12. **Procurement and Commissioning Progress Report** (Pages 75 - 90)

Report of the Deputy Chief Executive (People)

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

13. **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, 15 February 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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