
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 2nd September, 2019

Place

Diamond Room 2 - 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 15th July 2019
4. **Outstanding Issues** (Pages 11 - 16)
Report of the Deputy Chief Executive (Place)
5. **Work Programme 2019/20** (Pages 17 - 18)
Report of the Deputy Chief Executive (Place)
6. **Audit Findings Report 2018-2019 (Grant Thornton)**
Report of the External Auditor, Grant Thornton (to follow)
7. **Audited 2018-2019 Statement of Accounts** (Pages 19 - 22)
Report of the Deputy Chief Executive (Place) (Statement to follow)
8. **2019/2020 First Quarter Financial Monitoring Report (to June 2019)**
(Pages 23 - 44)
Report of the Deputy Chief Executive (Place)
9. **Annual Fraud and Error Report 2018-2019** (Pages 45 - 54)
Report of the Deputy Chief Executive (Place)
10. **Whistleblowing Annual Report 2018-2019** (Pages 55 - 62)
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. **Consideration of Approval of Severance Package** (Pages 63 - 70)

Report of the Deputy Chief Executive (Place)

(Listing Officer: A West, Telephone: 024 7697 1007)

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

Thursday, 22 August 2019

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7697 2642 / 2643, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership: Councillors M Ali, S Bains (Deputy Chair), J Blundell, R Lakha (Chair), T Sawdon, R Singh and H Sweet

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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