
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 11th November 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 2nd September 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 - 16)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2019/20** (Pages 17 - 18)
Report of the Deputy Chief Executive (Place)
7. **City Council Treasury Management Investment Activity** (Pages 19 - 24)
Report of the Deputy Chief Executive (Place)
8. **Internal Audit Plan 2019-2020 - Half Year Progress Report** (Pages 25 - 40)
Report of the Deputy Chief Executive (Place)
9. **Complaints to the Local Government and Social Care Ombudsman 2018-2019** (Pages 41 - 76)
Report of the Deputy Chief Executive (People)
10. **Post of Director of Business, Investment & Culture - Salary Approval** (Pages 77 - 82)
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 83 - 98)

Report of the Deputy Chief Executive (People)

(Listing Officer: M Burn, Telephone: 024 7697 1412)

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, 1 November 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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