
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 16th March 2020

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)
To agree the minutes of the meeting held on 27th January 2020
4. **Outstanding Issues** (Pages 13 - 20)
Report of the Deputy Chief Executive (Place)
5. **Work Programme 2019/20** (Pages 21 - 22)
Report of the Deputy Chief Executive (Place)
6. **Informing the Audit Risk Assessment for Coventry City Council Group 2019-20** (Pages 23 - 52)
Report of the External Auditor
7. **PSAA Publications on Audit Market** (Pages 53 - 88)
Report of the External Auditor
8. **2019/20 Third Quarter Financial Monitoring Report (to December 2019)**
(Pages 89 - 116)
Report of the Deputy Chief Executive (Place)
9. **Quarter Three Internal Audit Progress Report 2019/2020**
(Pages 117 - 128)
Report of the Deputy Chief Executive (Place)
10. **Internal Audit Recommendation Tracking Report** (Pages 129 - 138)
Report of the Deputy Chief Executive (Place)

11. **Code of Corporate Governance** (Pages 139 - 154)
Report of the Director of Finance and Corporate Services
12. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA) 2019** (Pages 155 - 162)
Report of the Deputy Chief Executive (Place)
13. **Post of Director of Law and Governance - Salary Approval**
(Pages 163 - 168)
Report of the Chief Executive
14. **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, 6 March 2020

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, 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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