

**Audit and Procurement Committee**

**1 December 2014**

**Director Approving Submission of the report:**  
Executive Director, Resources.

**Ward(s) affected:**  
None

**Title**  
The Audit and Procurement Committee Work Programme 2014/15

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**Is this a key decision?**  
No

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**Executive Summary:**

The Work Programme 2014/15 for the current Municipal Year, attached at Appendix 1, sets out the matters the Committee intends to address over the rest of the Municipal Year.

**Recommendations:**

That the Audit and Procurement Committee approves the Committee's Work Programme for 2014/15

**List of Appendices included**

1. The Audit and Procurement Committee Work Programme 2014/15

**Other useful background papers:**  
Audit Committee Minutes

**Has it or will it be considered by Scrutiny?**  
No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

No

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**Name and job title:** Governance Services Manager

**Directorate:** Resources

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Enquiries should be directed to the above person.

This report is published on the council's website:

[www.coventry.gov.uk/meetings](http://www.coventry.gov.uk/meetings)

**Audit and Procurement Committee**

**Work Programme 2014-15**

**10 November 2014**

**1<sup>st</sup> December 2014**

Quarter Two Revenue and Corporate Capital Monitoring Report 2014-15  
Internal Audit Recommendation Tracking Report  
Half Yearly Fraud Update  
Payments under Section 17 of the Children's Act  
Annual Audit Letter 2013-14 (Grant Thornton)  
Procurement - Contract Monitoring / Social Value  
Procurement Monthly Progress Report (Private)

**12<sup>th</sup> January 2015**

Quarter Three Internal Audit Progress Report 2014-15  
Treasury Management Update  
Grant Certification Report (Grant Thornton)  
Council Tax Discounts / Exemptions Update  
Update on risks assessments re IT system back-up, recovery and data centre  
Procurement Monthly Progress Report (Private)

**16<sup>th</sup> February 2015**

Quarter Three Revenue and Corporate Capital Monitoring Report 2014-15  
Procurement Monthly Progress Report (Private)

**23<sup>rd</sup> March 2015**

Annual Audit Plan (Grant Thornton)  
Ombudsman Complaints Update Report  
Procurement Monthly Progress Report (Private)  
Update on action arising from the Audit 2013/14 Findings Report

**20<sup>th</sup> April 2015**

Internal Audit Plan 2015-16  
Internal Audit Update Report  
Six Month Corporate Risk Register Update  
Informing the Audit Risk Assessment (Grant Thornton)  
Procurement Monthly Progress Report (Private)

**Dates to be confirmed**

Corporate Risk Register Update

**2015/16**

To receive the Ombudsman Complaints Annual Report