

Audit and Procurement Committee

16 February 2015

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

Ward(s) affected:
None

Title
The Audit and Procurement Committee Work Programme 2014/15

Is this a key decision?
No

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

Report author(s): Hugh Peacocke

Name and job title: Governance Services Manager

Directorate: Resources

Tel and email contact: 024 7683 3080, hugh.peacocke@coventry.gov.uk

Enquiries should be directed to the above person.

This report is published on the council's website:

www.coventry.gov.uk/meetings

Audit and Procurement Committee

Work Programme 2014-15

4 February 2015

12th January 2015 - deferred	
For Agenda	Actions from previous meetings
16th February 2015	
<ul style="list-style-type: none"> • Quarter Three Internal Audit Progress Report 2014-15 • Treasury Management Update • Council Tax Discounts / Exemptions • Update on risks assessments re IT system back-up, recovery and data centre • Quarter Three Revenue and Corporate Capital Monitoring Report 2014-15 • Procurement Monthly Progress Report (Private) 	<ul style="list-style-type: none"> • Update on Contract management Review • Members' Skills Assessments • Letter from the Chair to the governors of Stoke heath Primary School
23rd March 2015	
<ul style="list-style-type: none"> • Annual Audit Plan (Grant Thornton) • Grant Certification Report (Grant Thornton) • Ombudsman Complaints Update Report • Procurement Monthly Progress Report (Private) • Update on action arising from the Audit 2013/14 Findings Report • To determine the salary for new appointment - Director of Education 	<ul style="list-style-type: none"> • Update on discretionary payments under section 17 of The Children's Act
20th April 2015	
<ul style="list-style-type: none"> • 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	
<ul style="list-style-type: none"> • Corporate Risk Register Update 	
2015/16	
<ul style="list-style-type: none"> • To receive the Ombudsman Complaints Annual Report 	