

Audit and Procurement Committee

23 March 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

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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

Audit and Procurement Committee

Work Programme 2014-15

18 February 2015

For Agenda	Actions from previous meetings
23rd March 2015	
<ul style="list-style-type: none"> • Annual Audit Plan (Grant Thornton) • Grant Certification Report (Grant Thornton) • Update on action arising from the Audit 2013/14 Findings Report • To determine the salary for new appointment - Director of Education 	
20th April 2015	
<ul style="list-style-type: none"> • Internal Audit Plan 2015-16 • Internal Audit Update Report • Informing the Audit Risk Assessment (Grant Thornton) 	<ul style="list-style-type: none"> • Update on discretionary payments under section 17 of The Children's Act
Dates to be confirmed	
<ul style="list-style-type: none"> • Corporate Risk Register Update 	<ul style="list-style-type: none"> • Building risk – whether to rebuild or buy new
2015/16	
<ul style="list-style-type: none"> • To receive the Ombudsman Complaints Annual Report • Procurement Quarterly Progress Report (Private) 	<ul style="list-style-type: none"> • Contract management review (Transformation Team) – Feb 2016 •